



Investor and Corporate Announcements Office

Form for the appointment of representative

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY
MEETING OF SHAREHOLDERS OF
« Thessaloniki Water Supply & Sewerage Co. S.A. »
on 6th June 2019**

Signatory Shareholder Details:

Surname / Name:.....
Name:..... Fathers Name:.....
Address / Location:.....
Name Street:.....Number:.....P.O.Box:.....
Social Security:

HELEX membership number:.....
Number of Shares:.....

state

that I am aware of the invitation of the Ordinary General Meeting of the Company, which will take place on the 6th of June 2019, Thursday at 11:00 a.m. , at the Hellenic Central Securities Depository (former Thessaloniki Stock Exchange Centre), Katouni 16 – 18 and with the present statement I appoint and hereby grant my mandate, power of attorney and right to:

- a) of, resident, street No. holder of ID/Passport No. Issued by the in,
- b)..... of, resident, street No. holder of ID/Passport No. Issued by the in,
- c) of, resident, street No. holder of ID/Passport No. Issued by the in

to act jointly or separately without the need of other person to present himself/themselves ant to represent me on the above stated Ordinary General Meeting and to vote on my name and my account according to their judgment and upon the Company’s best interest for all issues of the daily agenda, to exercise every of my right according to their judgment and in general to take every necessary action for my legal participation in the Ordinary General Meeting, or to act according my instructions (please tick "X" with the voting instructions to your representative):

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		FOR	AGAINST	ABSTAIN
1st Subject	Approval of the Annual Financial Report for fiscal year 01.01.2018 – 31.12.2018, of the relevant Reports and Declarations by the Board of Directors and the Auditors.			
2nd Subject	Approval of the overall management by the Board of Directors for fiscal year 01.01.2018 – 31.12.2018 in accordance with article 108 of Law 4548/2018 and discharge the Auditors in accordance with par. 1, case c) of article 117 of Law 4548/2018.			
3rd Subject	Approval of a dividend distribution to the shareholders of the company.			
4th Subject	Approval of the remuneration and compensation of the members of the Board of Directors for fiscal year 01.01.2018 – 31.12.2018.			
5th Subject	Pre-approval of the remuneration and compensation of the members of the Board of Directors for fiscal year 01.01.2019 – 31.12.2019.			
6th Subject	Appointment of the regular and substitute Statutory Auditors for the audit of the financial year 01.01.2019 – 31.12.2019 and determination of their fee.			
8nd Subject	Permission to members of the Board of Directors of the Company as well as to executives of the Company to participate in the Boards of Directors or in the Management of other related companies, in accordance with International Accounting Standard 24, as well as the legal entities controlled by them in accordance with International Accounting Standard 24.			

Also I state that I approve from now every action of the proxy holder/s which will take place in accordance to the present proxy form and I recognize it as legal, valid and strong.

The present proxy form does not apply in case I appear myself in the Ordinary General Meeting as well as applies/does not apply in any repetitive, after interruption, or after postponement according to the invitation of the specific Ordinary General Meeting.

(location, date)

(name surname of shareholder)



Investor and Corporate Announcements Office
& stamp

(signature)

GENUINE OF SIGNATURE

PLEASE SUBMIT THIS FORM, COMPLETED AND SIGNED TO
INVESTOR AND CORPORATE ANNOUNCEMENTS OFFICE
(FAX: +0030 2310 250 642 or EMAIL: investors@eyath.gr), NO LATER THAN 4th JUNE 2019