

INVITATION

To the Shareholders' Repeat following the postponement Ordinary General Meeting of the

"ATHENS WATER SUPPLY & SEWERAGE COMPANY - EYDAP S.A."

Following the decision of the Board of Directors during its convention on May 20th 2015, and in accordance with the Law and the relevant article of the Company's Articles of Association, the Shareholders of our Company are invited to the Repeat following the postponement Ordinary Shareholders' General Meeting on June 2nd 2015, Tuesday, 11:00 am, at the headquarters of the Company, 156 Oropou Str., Galatsi, to decide upon the following postponed issues of the agenda:

A. AGENDA

3. Election up to nine (9) Members of the BoD by the majority shareholder, the Greek State
4. Election of Independent Member of the BoD for the participation in the Audit Committee, according to article 37 of L.3693/2008.
5. Designation of the Audit Committee, according to article 37 of L.3693/2008.

B. RIGHT TO PARTICIPATE IN THE GENERAL MEETING

Shareholders of the Company, who are registered in the Dematerialized Securities System, managed by "Hellenic Exchanges S.A." (HELEX) in which the shares of EYDAP S.A. are recorded, are qualified to participate in the Shareholders' General Meeting.

Specifically, the capacity of Shareholder must be in force on the 29th of May, 2015, Friday (Record Date) that is, **on the commencement of the fourth (4th) day prior to the General Meeting** of the 2nd of June, 2015. According to the Law, only persons with the capacity of the Shareholder on the relevant Record Date are qualified to participate and vote.

The proof of the Shareholder qualification is provided by the relevant affirmation by HELEX or by direct electronic link of the Company with HELEX records. The relevant written confirmation or electronic affirmation regarding the capacity of the Shareholder must be provided to the Company the latest until **the third (3rd) day** prior to the General Meeting, that is, until Saturday, the 30th of May, 2015.

If a Shareholder does not comply with the provisions of article 28^a of Codified Law 2190/1920, said Shareholder participates in the General Meeting only after the authorization of the Meeting.

To exercise the said rights, it is not necessary to block the shares or follow any other similar process that may restrict the ability to sell and transfer shares in the period between the Record Date and the General Meeting.

C. EXERCISE OF VOTING RIGHTS BY PROXY

The Shareholders may participate in the Annual Shareholders' General Meeting and vote either in person or by proxy. Each Shareholder may appoint up to three (3) proxy holders. Legal entities participate in the General Meeting by appointing up to three (3) natural persons as proxy holders. If a Shareholder owns shares of the Company which appear in more than one investor securities account, such limitation shall not prohibit said Shareholder from appointing different proxy holders for the shares in each account, in regard to the General Meeting. A proxy holder of more than one Shareholder may cast different votes for each Shareholder.

The appointment and the recall of a proxy holder shall be made in writing and shall be notified to EYDAP S.A. at least **three (3) days** prior to the day of the General Meeting, that is, until Saturday, the 30th of May, 2015, at the latest. For this purpose, the form that may be used by the Shareholder for the appointment of a proxy holder is available at the Company's website (www.eydap.gr), and it will also be provided by the Shareholder and Investor Relations Department. The aforementioned form, completed appropriately and signed by the Shareholder or the legal proxy holder of the Shareholder must be sent via fax (+30 210 214 44 37) or submitted to the Shareholders and Investor Relations Department of EYDAP S.A. (156, Oropou St., Galatsi), **at least three (3) days**, as mentioned above, prior to the day of the General Meeting, that is, until Saturday, the 30th of May, 2015 at the latest.

D. VOTING RIGHTS OF THE MINORITY SHAREHOLDERS

To exercise the rights of minority shareholders, the dates provided at the Invitation of 33th Annual Ordinary Shareholders' General Meeting on April 29th, 2015 are in force.

In all the cases of the current article, which are referred to the Invitation of the 33th Annual Ordinary Shareholders' General Meeting of the 29th of April 2015, the Shareholders must provide proof of their qualification as Shareholders as well as the number of shares held by them at the moment of the exercise of the relevant right. The presentation of a certification by the Hellenic Exchanges S.A. or the verification of a Shareholder's qualification through the direct electronic link of the Hellenic Exchanges S.A. and the Company, may be recognized as such proofs.

E. AVAILABLE DOCUMENTS & INFORMATION

Hard copies of the full text of the documents & information provided in article 27, par. 3 of Codified Law 2190/1920 shall be available in the Company's website (www.eydap.gr) and in printed form at the Shareholders and Investor Relations Department (156, Oropou Str, Galatsi).

For any further information please contact Mrs. Afroditi Katsouda, Shareholders and Investor Relations Officer, tel. +30 210 21.44.400 and +30 210 21.44.401.