

**[Proxy form]**

***(For Legal Entities)***

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY OF  
THE SHAREHOLDERS OF  
THE: « WATER SUPPLY AND SEWERAGE SYSTEMS COMPANY OF  
THESSALONIKI S.A »  
ON THE 28<sup>th</sup> JUNE 2013**

The undersigned ..... of ....., resident .....,  
street ..... No. ...., contact telephone no .....  
under the identity of the legal representative of the company .....,  
headquarters ....., street....., number....., Social  
Security no..... HELEX membership number..... and  
number of shares .....

**states**

that I am aware of the invitation of the Annual General Meeting of the  
Company, which will take place on the 28<sup>TH</sup> of June 2013, Friday at 11:00  
a.m., in the Hyatt Regency Thessaloniki, 13 km Thessaloniki - Peraias and  
with the present statement I appoint the :

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

is/are appointed and act jointly or separately without the need of other  
person to present himself/themselves ant to represent me on the above  
stated Regular 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  
Regular Meeting.

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 Regular Meeting as well as applies/does not apply in any repetitive, after interruption, or after postponement according to the invitation of the specific Regular Meeting.

***(place, date)***

***(name surname of the legal proxy holder)***

**& stamp**

***(signature)***

**GENUINE OF SIGNATURE**