

(for legal persons)

**Proxy form**

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF  
THE « WATER SUPPLY AND SEWERAGE SYSTEMS COMPANY OF THESSALONIKI S.A » ON  
THE 29<sup>TH</sup> OF JUNE 2012**

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 .....

**state** that I am aware of the invitation of the Annual General Meeting of the Company, which will take  
place on the 29<sup>th</sup> of June 2102, 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 and 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**

Annual Regular Assembly of the Shareholders 29 June 2012