

(For natural persons)

Proxy form

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

Towards the

« WATER SUPPLY AND SEWERAGE SYSTEMS COMPANY OF THESSALONIKI S.A »

TSIMISKI 98

546 33 THESSALONIKI

The undersigned of, resident, street
..... no., contact telephone nounder 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 29th 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