

**[Proxy form]**

**(For physical persons)**

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY THE  
SHAREHOLDERS OF  
THE: « WATER SUPPLY AND SEWERAGE SYSTEMS COMPANY OF  
THESSALONIKI S.A »**

**ON THE 30<sup>th</sup> OF JUNE 2014**

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 30<sup>TH</sup> of June 2014, Monday 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**