**Form for the appointment of representative (for legal entities)**

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY MEETING OF SHAREHOLDERS OF**

**« Thessaloniki Water Supply & Sewerage Co. S.A. »**

**ON THE 31st May 2018**

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 31st of May 2018, Thursday at 11:00 a.m., in the Hellenic Central Securities Depository (former Thessaloniki Stock Exchange Centre), Katouni 16 – 18 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.

***(location, date)***

***(name surname of shareholder)***

***& stamp***

***(signature)***

**GENUINE OF SIGNATURE**

PLEASE SUBMIT THIS FORM, COMPLETED AND SIGNED TO

Investor and Corporate Announcements Office

(FAX: +0030 2310 250 642 or EMAIL: gkafetzis@eyath.gr), NO LATER THAN 28 MAY 2018