

**Investor and Corporate Announcements Office**

**Form for the appointment of representative**

**FOR THE PARTICIPATION IN THE EXTRAORDINARY ASSEMBLY  
MEETING OF SHAREHOLDERS OF  
« Thessaloniki Water Supply & Sewerage Co. S.A. »  
ON THE 6th February 2019**

**Shareholder Details:**

Surname /Name:.....

Name:.....Middle Name:.....

Address / Location:.....

Street Address:.....Number:.....P.O.:.....

Identity card/Passport/ VAT Registration Number:.....

HELEX membership number:.....

Number of Shares:.....

**state**

that I am aware of the invitation of the Extraordinary General Meeting of the Company, which will take place on the 6th of February 2019, Wednesday at 11:00 a.m., at the Company's Head Office, Egnatias 127 , Thessaloniki, 7<sup>th</sup> floor and with the present statement I appoint and hereby grant my mandate, power of attorney and right to:

**Option A:** ☐ Mr Ioannis Krestenitis of Nicholas

or

**Option B:** ☐

a) ....., resident ....., street  
..... No. .... holder of .....ID/Passport No.....

b)..... of ....., resident .....,  
street ..... No. .... holder of ID/Passport No.....

c) ..... of ....., resident .....,  
street ..... No. .... holder of ID/Passport No.....

to act jointly or separately without the need of other person to present himself/themselves and to represent me on the above stated Extraordinary General 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

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for my legal participation in the Extraordinary General Meeting, or according to the following instructions:

Daily agenda issues		FOR	AGAINST	ABSTAIN
<b>1<sup>st</sup> Issue</b>	Election of Board of Directors members to replace resigned members			
<b>2<sup>nd</sup> Issue</b>	Election of Audit Committee according to article 44 of Law 4449/2017, as in force.			

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

(location, date)

(name surname of shareholder)

& stamp

\_\_\_\_\_  
(signature)

**PLEASE SUBMIT THIS FORM, COMPLETED AND SIGNED TO  
INVESTOR AND CORPORATE ANNOUNCEMENTS OFFICE  
VIA EMAIL: [investors@eyath.gr](mailto:investors@eyath.gr), NO LATER THAN 4<sup>th</sup> February 2019**