**Form for the appointment of representative**

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

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

**on 20th December 2019**

**Signatory Shareholder Details:**

Surname / Name:………………………………………………………………...…...…

Name:………………………………… Fathers Name:………..…………………….…

Address / Location:……………………………………………………………………..

Name Street:…………………………Number:…………………….P.O.Box:………..

Social Security: …………………………….…………………………………………..

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 20th of December 2019, Friday at 11:00 a.m. at the company's Head Office in Thessaloniki, 127 Egnatia str, on the 7th floor and with the present statement I appoint and hereby grant my mandate, power of attorney and right to:

a) ………………………… of …………………………, resident ………………, street ……………….. No. ……………… holder of ………………… ID/Passport No. Issued by the ………………… in ………………..,

b)………………………… of …………………………, resident ………………, street ……………….. No. ……………… holder of ………………… ID/Passport No. Issued by the. ………………… in ………………..,

c) ………………………… of …………………………, resident ………………, street ……………….. No. ……………… holder of ………………… ID/Passport No. Issued by the ………………… in ………………..

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 for my legal participation in the Extraordinary General Meeting, or to act according my instructions (please tick "X" with the voting instructions to your representative):

|  |  |  |  |
| --- | --- | --- | --- |
|  | **FOR** | **AGAINST** | **ABSTAIN** |
|  **1st Issue** | Harmonization of the Company’s Articles of Incorporation according to the provisions of Law 4548/2018. |  |  |  |
| **2nd Issue** | Approval of Remuneration Policy of Board Members and Board of Directors |  |  |  |

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 (please select) 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)

GENUINE OF SIGNATURE

PLEASE SUBMIT THIS FORM, COMPLETED AND SIGNED TO

 INVESTOR AND CORPORATE ANNOUNCEMENTS OFFICE

(FAX: +0030 2310 250 642 or EMAIL: investors@eyath.gr), NO LATER THAN 18th DECEMBER 2019