**Form for the appointment of representative**

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

**“Thessaloniki Water Supply & Sewerage Co. S.A.”**

**in 19th of June 2020**

**Signatory Shareholder Details:**

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

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

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

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

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

HELEX membership number:……………………..…...………………………………

Number of Shares:………………….…………………………………………………..

**Statement**

that I am aware of the invitation of the General Assembly Meeting of the Company, which will take place on the 19th of June 2020, 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 General Assembly 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 General Assembly Meeting, or to act according my instructions (please tick "X" with the voting instructions to your representative):

|  |  |  |  |
| --- | --- | --- | --- |
| **ISSUES** | **FOR** | **AGAINST** | **ABSTAIN** |
| **1st Issue** | Approval of the Annual Financial Report of the Company's Annual Financial Statements and the Consolidated Financial Statements of the Group, in accordance with International Financial Reporting Standards (IFRS) for the 19th fiscal year (01.01.2019 – 31.12.2019), the Annual Management Report of the Board of Directors and the report of the Independent Auditors-Accountants. |  |  |  |
| **2nd Issue** | Approval of the overall management by the Board of Directors for the fiscal year 01.01.2019 – 31.12.2019, in accordance with article 108 of Law 4548/2018 and discharge of the Auditors in accordance with article 117, par. 1, approx. c, of Law 4548/2018 |  |  |  |
| **3rd Issue** | Approval of dividend distribution from 2019 earnings to the company's shareholders |  |  |  |
| **4th Issue** | Approval of the election of 2 members and their deputies, as representatives of the employees at the Company's Board of Directors, in accordance with article 85 par. 1 & 2 of Law 4548/2018 and article 13, par. 5 of the Statute of EYATH S.A. |  |  |  |
| **5th Issue** | Approval of the remuneration and compensation paid to the members of the Board of Directors for the fiscal year 01.01.2019 – 31.12.2019 |  |  |  |
| **6th Issue** | Selection of Auditing Company and approval of its remuneration, for the control of the Annual Financial Statements, the Intermediate Review Report Short-Term Financial Statements and the granting of a Tax Certificate for the fiscal year 01.01.2020 – 31.12.2020 |  |  |  |
| **7th Issue** | Permission to the members of the Company's Board of Directors and the executives of the Company's Directorates to participate in the Boards of Directors or the Management of other affiliated companies, in accordance with International Accounting Standard 24, as well as the legal persons controlled by them, in accordance with International Accounting Standard 24 |  |  |  |

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 General Assembly 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 General Assembly Meeting.

(location, date)

(name surname of shareholder)

& stamp

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature)

GENUINE OF SIGNATURE

**PLEASE SUBMIT THIS FORM, COMPLETED AND SIGNED TO INVESTORS AND CORPORATE ANNOUNCEMENTS OFFICE (FAX: +0030 2310 250 642**

**or EMAIL:** **investors@eyath.gr** **), NO LATER THAN END OF 16TH OF JUNE 2020**