

[Proxy form]

(For Legal Entities)

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY OF
THE SHAREHOLDERS OF
THE: « WATER SUPPLY AND SEWERAGE SYSTEMS COMPANY OF
THESSALONIKI S.A »
ON THE 29th JUNE 2015**

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 29TH of June 2015, Monday 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 and 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