

[Proxy form]

(For *physical persons*)

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

ON THE 11th OF MAY 2016

The undersigned of, resident,
street No., contact telephone nounder the
identity of the legal representative of the company,
headquarters, street....., number....., Social
Security no..... HELEX membership number..... and number
of shares

state

that I am aware of the invitation of the Annual General Meeting of the
Company, which will take place on the 11TH of May 2016, Wednesday 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.

(place, date)

(name surname of the legal proxy holder)

& stamp

(signature)

GENUINE OF SIGNATURE