

Appointment of members of the Audit Committee

The Water Supply and Sewerage Company of Thessaloniki (EYATH S.A.) announces to the investment community the following:

The Board of Directors of EYATH SA at its 25th meeting, on 14/9/2023, on the appointment of the members of the Audit Committee, having taken into account the decision of the Annual General Meeting of 4 September, 2023 and the recommendation of 13/9/2023 of the Remuneration and Nominations Committee, regarding the fulfilment of the suitability criteria according to the suitability policy of the company and the independence requirements, according to article 9 of law 4706 /20, decided, by its resolution no. 416/2023, to appoint the following members as members of the Audit Committee of the Board of Directors of the Company.

Nikolaos Klitou, Independent, Non-executive member,

Sophia Ammanatidou, Independent, Non-executive member and

Maria Petala, Independent, Non-executive member,

The term of office of the Audit Committee was determined by the General Assembly to be one (1) year, from 5/9/2023 to 4/9/2024.