

## DRAFT RESOLUTIONS FOR THE REGULAR MEETING OF 30/6/2011

### **Issue 1o Approval of the Annual financial statements of the Company, the reports of the Board of Directors and the related Audit Reports of the chartered auditors for the 10<sup>th</sup> Company fiscal year (1-1-2010 to 31-12-2010) .**

The Board of Directors of EYATH S.A., under its decision with no. 95/29-03-2011, which was taken on the 9<sup>th</sup> assembly on the 29<sup>th</sup> of March 2011 , approved the Annual Financial Reports for the fiscal year of 2010, which were published according to the law on the 30-03-2011, in the «AGGELIOFOROS», «KERDOS» & «ETHNOS» newspapers. On the above stated assembly the Board of Directors Reports were approved as well as the Audit Reports of the chartered auditors of the company.

In the assembly of the 7<sup>th</sup> of June 2011, the Board of Directors of the Company, decided and introduces towards the Regular meeting of the shareholders the Approval of the Annual Financial Reports of the company for the Fiscal Year (1-1-2010 to 31-12-2010), the reports of the Board of Directors which includes the statement of corporate governance according to the article 43a par 3 quote d of the L. 2190/1920 and the related Audit Report of the chartered auditors.

The regular Meeting approved on the .....unanimously/ with majority ...% of the paid share capital of the Company towards that issue.

### **Issue 2 Discharge of the members of the Board of Directors and the Chartered Auditors from any liability for the proceedings of the recent Fiscal year (1-1-2010 to 31-12-2010).**

The Regular Meeting of the Shareholders is invited to decide upon the discharge of the Members of the BoD and the Auditors for the liability on any compensation, for the fiscal year 1.1.2010-31.12.2010.

The Regular Meeting decided the ..... unanimously / with majority ...% upon the paid share capital of the Company for the Members of the BoD and the Auditors for every liability for compensation, for the fiscal year 1.1.2010-31.12.2010.

### **Issue 3 Approval of the remuneration and compensations paid to the members of the Board of Directors during the fiscal year 2010 as well as the determination on the President's remuneration, the CEO, the members of and the secretary of the BoD during the fiscal year 2011.**

The Board of Directors of EYATH S.A., decided and introduces towards the Regular Meeting of the Shareholders the approval of the issue.

The Regular Meeting decided the ..... unanimously / with majority ...% upon the paid share capital of the Company towards that issue and determined the remuneration and compensations for 2011.

### **Issue 4 Appointment of the Audit Committee and their deputies for the fiscal year of 2011 and approval of their remuneration.**

The General Meeting, taking into consideration the offers that were brought and the introduction of the BoD of the company decided with shareholder majority attending or represented the award of the tax audit of the current fiscal year in the Audit company.....instead of an annual salary of .....€, VAT to be added upon.

### **Issue 5 Approval of dividend payment to the company shareholders and determination of dividend rights as well as date of dividend payment .**

The Board of Directors of EYATH S.A., under its decision of 95/29-03-2011, approved the Annual Financial Reports for the fiscal year of 2010, as well as the dividend payment amount of €0.114 per share.

The regular Meeting approved on the .....unanimously/ with majority ...% of the paid share capital of the Company towards that issue.

### **Issue 6 Buy out of private water supply network.**

The Board of Directors of EYATH SA decided and introduces the buy out of a company in order to supply water to a new area from the water network of EYATH S.A.

The regular Meeting approved on the .....unanimously/ with majority ...% of the paid share capital of the Company towards that issue.

### **Issue 7 Validation of the decision of the Board of Directors for the amendment of the approved pricing policy for 2011.**

The Board of Directors of EYATH S.A. decided and introduces the application for the whole of 2011 the prices that the Governmental Decision 11741/29-12-2006 decided for 2010.

The regular Meeting approved on the .....unanimously/ with majority ...% of the paid share capital of the Company towards that issue.

### **Issue 8 Approval of time schedule shift for the distribution of raised funds regarding the construction of a building.**

The Board of Directors of EYATH S.A. under its decision of 591, which was taken in the assembly of the 23<sup>rd</sup> of December 2010 decided the time schedule shift for the distribution of the raised funds on the years 2011-2012 for the construction of a building.

The regular Meeting approved on the .....unanimously/ with majority ...% of the paid share capital of the Company towards that issue.

**Issue 9** Appointment of the Control Committee in accordance with article 37, L.3693/2008

The Board of Directors of EYATH S.A. decided and introduces the reappointment of the same members in the Audit Committee which was decided on 30/06/2010 assembly.

The regular Meeting approved on the .....unanimously/ with majority ...% of the paid share capital of the Company towards that issue.

**Issue 10<sup>o</sup>** Granting permission, in accordance with article 23 E.L 2190/1920, to BoD members and Management members to participate in the Board of Directors of subsidiary companies of EYATH S.A.

The Board of Directors of EYATH S.A. decided and introduces the granting permission for the participation of members of the BoD and Management members in the BoD of «EYATH SERVICES SA»

The regular Meeting approved on the .....unanimously/ with majority ...% of the paid share capital of the Company towards that issue.

**Issue 11** Grants-Donations

It is asked by the Regular Meeting the approval of grants – donations which were paid during 2011 before the date of the Regular Meeting as well as the relevant pre approval for 2011.

The regular Meeting approved on the .....unanimously/ with majority ...% of the paid share capital of the Company towards that issue.

**Issue 12** Announcements – Suggestions.

This article usually includes announcements for matters that the Board of Directors wishes to acknowledge to the Meeting, but do not require voting of decision taking.