

ANNUAL GENERAL ASSEMBLY - DECISIONS

The «WATER SUPPLY AND SEWERAGE SYSTEMS COMPANY OF THESSALONIKI S.A» announces that on the 29th of June 2015 in the Greek Central Securities Depository SA (formerly Thessaloniki Stock Exchange Centre), the Annual General Assembly of the Shareholders took place, in which legally presented in person or through proxy 6 shareholders representing 28.863.829 shares, or a percentage of 79.51% of the Company share capital. The following decisions were taken:

1: Approved the Company Annual Financial statements, the BoD reports and the Chartered Auditors' reports for the 14th Company fiscal year (1-1-2014 until the 31-12-2014).

2: Discharged the members of the BoD and the Chartered Auditors from any liability regarding the actions of the previous Fiscal year (1-1-2014 until the 31-12-2014).

3: Approved the dividend payment to the Company shareholders of 0.24 euro per share, which net of tax of 10% the paid up dividend amount will be at 0.216 euro. The dividend cut will take place on the 13th of July 2015. The record date to the registered holders will commence on the 20th of July 2015.

4: Approved the election of employee representatives to the Board.

5: Approved the salaries and compensations paid to the members of the Board of Directors during the 2014 fiscal year as well as approved in advance the salaries for the Chairman & the Managing Director, members and Secretary of the Board for the fiscal year 2015.

6: Elected the GRANT THORNTON SA as the Chartered Auditors for the regular and tax audit of the fiscal year 2015 and approved in advance their fees.

7: With respect to matters 4, 6 and 7 of the agenda of the Assembly, Election of the Board members, Election of two (2) Independent Non-Executive Members and Appointment of Audit Committee according to article 37 of L.3693 / 2008, the main shareholder submitted under Article 39 of Law 2190/1920 as in application, a request of postponement for the talks on July 21, 2015 at 11.00 am the Greek Central Securities Depository SA (formerly Thessaloniki Stock Exchange Center). It is noted that according to paragraph 3 of Article 39 of 2190/1920 as in application the postponed General Meeting is a continuation of the previous one and the repetition of the invitation formalities publication of the Shareholders is not required, in this one new shareholders can participate, under compliance with the provisions of Articles 27 paragraph 2, 28 and 28a.