

## **DECISIONS OF THE ORDINARY GENERAL MEETING OF EYATH S.A.**

The “WATER SUPPLY & SEWERAGE COMPANY OF THESSALONIKI SA” announces that, on the 8th of June 2017, at the Hellenic Central Securities Depository SA (Formerly Thessaloniki Stock Exchange, Katouni Street 16-18), carried out the Ordinary General Meeting of Shareholders of the Company, in which 13 shareholders were present, in person or by proxy, representing 30,226,526 shares or 83.27% of the paid-up share capital of the Company. During the meeting, the Company took the following decisions:

**1:** Approval of the Annual Financial Statements of the Company, the Report of the Board of Directors and the Report of the Certified Auditors, for the 16th fiscal year (1-1-2016 to 31-12-2016).

**2:** Exemption from any liabilities of the members of the Board of Directors and the Certified Auditors, for the activities of last fiscal year (1-1-2016 to 31-12-2016).

**3:** Approval of the distribution of the first dividend of 0,114 euros per share and an additional dividend of 0,114 euros per share, to the shareholders of the company, on the proposal of the main shareholder. Therefore, the total amount that will be distributed as dividend, accounts to 0.228 euros per share, which after 15% deduction of tax, dividend payable will account to 0.1938 euro. Dividend will be fixed on the 29<sup>th</sup> of June 2017 and get paid to the beneficiaries, on the 6<sup>th</sup> of July 2017.

**4:** Approval of the election of Mr. Gogos Panagiotis as an Independent Non-Executive Member, in replacement of Mr. Antoniadis Ioannis.

**5:** The members of the Board of Directors were redefined and the Vice-President of the Board of Directors, Mrs. Styliani Valani, who had been elected by the General Meeting on 11.5.2016, be appointed as non-executive member of the Board of Directors.

**6:** Definition of the Audit Committee, in accordance with Article 44 of Law 4449/2017 as applicable, consisting of Mr. Gogos Panagiotis - independent non-executive member, Mrs. Tanimanidou Stefania - independent non-executive member and Mr. Tsionas Ioannis - non-executive member.

**7:** Approval of the salaries and allowances paid to the members of the Board of Directors and the Secretary, during fiscal year 2016 and pre-approval of the salaries of the President & CEO, Vice-Presidents, Members and the Secretary of the Board of Directors for fiscal year 2017, at the same level as in 2016.

**8:** Election of "GRANT THORNTON SA" as Certified Auditors, for the regular and tax audit of fiscal year 2017 and approval of its fees.

**9:** Various announcements were made by the President & CEO of the Company for the current management period.