

[Proxy form]

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL
ASSEMBLY OF THE SHAREHOLDERS OF**

THE : « WATER SUPPLY AND SEWERAGE SYSTEMS COMPANY OF
THESSALONIKI S.A »

ON THE 13TH OF DECEMBER 2012

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

states

that I am aware of the invitation of the Annual General Meeting of the
Company, which will take place on the 13th of December 2102, Thursday at
11:00 a.m., in the Hyatt Regency Thessaloniki, 13 km Thessaloniki - Peraias
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