

VOTING RESULTS ON THE 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).

Number of shareholders of valid votes 28.863.829 (79.51% of the share capital)

28.863.829 votes in favour (79.51% of the share capital)

0 votes against (0% of the share capital)

0 votes abstention (0% of the share capital)

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

Number of shares given for valid votes 28.863.829 (79.51% of the share capital)

Total number of valid votes 28.863.829 (79.51% of the share capital)

26.880.959 votes in favour (74.05% of the share capital)

1.982.870 votes against (5.46% of the share capital)

0 votes abstention (0% of the share capital)

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 of the registered holders is the 14th of July 2015 and the payment date of the dividend to the shareholders will start on the 20th of July 2015.

Number of shares given for valid votes 28.863.829 (79.51% of the share capital)

Total number of valid votes 28.863.829 (79.51% of the share capital)

28.863.829 votes in favour (79.51% of the share capital)

0 votes against (0% of the share capital)

0 votes abstention (0% of the share capital)

4: Election of members of the Board.

Following a request of the main Shareholder of the majority in accordance with Article 39 par. 3 of L.2190 / 1920 applies, the discussion of the issue was postponed for July 21, 2015 at 11.00 am the Greek Central Securities Depository SA (formerly Thessaloniki Stock Exchange Center).

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

Number of shares given for valid votes 28.863.829 (79.51% of the share capital)

Total number of valid votes 28.863.829 (79.51% of the share capital)

28.854.420 votes in favour (79.49% of the share capital)

9.409 votes against (0.026% of the share capital)

0 votes abstention (0% of the share capital)

6: Election of two (2) Independent Non-Executive Members.

Following a request of the principal shareholder of the majority in accordance with Article 39 par. 3 of L.2190 / 1920 applies, the discussion of the issue was postponed for July 21, 2015 at 11.00 am the Greek Central Securities Depository SA (formerly Thessaloniki Stock Exchange Center).

7: Appointment of Audit Committee in accordance with Article 37 of Law. 3693/2008

Following a request of the principal shareholder of the majority in accordance with Article 39 par. 3 of L.2190 / 1920 applies, the discussion of the issue was postponed for July 21, 2015 at 11.00 am the Greek Central Securities Depository SA (formerly Thessaloniki Stock Exchange Center).

8: Approval of remuneration and compensation paid to Directors during the fiscal year 2014 and pre-approval of the President & CEO pay, members and Board Secretary during the fiscal year 2015.

Number of shares for which valid votes were 28,863,829 (79.51% of share capital)

Total number of valid votes 28,863,829 (79.51% of share capital)

28,857,198 votes for (79.50% stake)

6,631 votes against (0.018% of share capital)

0 abstention votes (0% of share capital).

9: Election of Company Auditors GRANT THORTON AE, regular and fiscal control for the year 2015 and approval of their fees.

Number of shares for which valid votes were 28,863,829 (79.51% of share capital)

Total number of valid votes 28,863,829 (79.51% of share capital)

28,861,020 votes for (79.51% stake)

2,809 votes against (0.0077% of the share capital)

0 abstention votes (0% of share capital).