

VOTING RESULTS ON THE DECISIONS OF THE ANNUAL GENERAL MEETING OF EYATH S.A.

THE WATER AND SEWERAGE COMPANY OF THESSALONIKI SA announces the voting results that took place in the context of the Annual General Meeting on the 11th of May 2016 at the Greek Central Securities Depository SA (Formerly Thessaloniki Stock Exchange Centre), which was attended in person or proxy by 5 shareholders representing 29,394,653 shares, or 80.97% of the paid up share capital and are the following:

1. Approval of the Company annual financial statements, the Board of Directors and the auditors reports for the 15th fiscal year (01.01.2015 to 31.12.2015).

Number of shares for valid votes 29,394,653 (80.97% of share capital)

Total number of valid votes 29,394,653 (80.97% of share capital)

29,394,653 votes in favor (80.97% stake)

0 votes against (0% of share capital)

0 abstention votes (0% of share capital).

2. Release of the members of the Board of Directors and the Auditors from any liability for the actions of the last fiscal year (01.01.2015 to 12.31.2015).

Number of shares for valid votes 28,851,947 (79.48% stake)

Total number beneficiaries of valid votes 28,851,947 (79.48% stake)

28,851,947 votes in favor (79.48% stake)

0 votes against (0% of share capital)

0 abstention votes (0% of share capital).

3. Under proposal of the majority shareholder approved the distribution of a first dividend to shareholders of EUR 0.125 per share and an additional dividend of EUR 0.125 per share for a total distributed dividend of EUR 0.25 per share, from which the current tax will be withheld. The cut of the dividend will take place on June 23rd, 2016 and the dividend to beneficiaries will begin on June 29th 2016.

Number of shares for valid votes 29,394,653 (80.97% stake)

Total number of valid votes 29,394,653 (80.97% stake)

29,394,653 votes in favor (80.97% stake)

0 votes against (0% of share capital)

0 abstention votes (0% of share capital).

4. Election of members of the Board of Directors.

Under the proposal of the majority shareholder elected members of the Board the following

Krestenitis Ioannis, Chairman - Chief Executive Officer

Ioannis Papaioannou, A' Vice President, Executive Member

Valani Stella, B' Vice President, Executive Member

Tanimanidou Stefania, Independent Non Executive Member

Antoniadis Ioannis, Independent Non Executive Member

Petrides Eudoxios, Non Executive Member

Latsiou Chrysafi Olympia, Non Executive Member

Tsionas Ioannis, Non Executive Member
Karachaliou Elefthria, Non Executive Member
Archontopoulos George (Employees Representatives) Non-Executive Member
First Deputy Mavropoulos Dimitrios
Second Deputy Karampougiouki Eugenia
Sahinidis Anastasios (Employee Representative) Non-Executive Member
First Deputy Marioglou Constantine
Second Deputy Poulimenou Anastasia
Number of shares for valid votes 29,394,653 (80.97% stake)
Total number of valid votes 29,394,653 (80.97% stake)
27,409,715 votes in favor (75.51% stake)
2,068 votes against (0,057% of share capital)
1,982,870 abstention votes (5,46% of share capital).

5. Under proposal by the main shareholder, elected two (2) Independent Non-Executive Members, Mrs Tanimanidio Stefania, Independent Non Executive Member and Mr Antoniadis Ioannis, Independent Non Executive Member.
Number of shares for valid votes 29,394,653 (80.97% stake)
Total number of valid votes 29,394,653 (80.97% stake)
27,409,715 votes in favor (75.51% stake)
2,068 votes against (0,057% of share capital)
1,982,870 abstention votes (5,46% of share capital).

6. Approved as The Audit Committee, in accordance to the Article 37 of Law. 3693/2008, the Members of the Board of Directors, Mrs Tanimanidou Stephanie, Independent Non Executive Member, Antoniadis Ioannis, Executive Member and Petrides Eudoxios, Non Executive Member.
Number of shares for valid votes 29,394,653 (80.97% stake)
Total number of valid votes 29,394,653 (80.97% stake)
29,393,662 votes in favor (80.97% stake)
991 votes against (0.0027% of the share capital)
0 abstention votes (0% of share capital).

7. Approved the remuneration and compensation paid to the members of the Board and the Secretary for the fiscal year 2015 and on a proposal by the main shareholder preapproved the President & the CEO remuneration and the Members and the Secretary remuneration for the fiscal year 2016 at 2015 levels.
Number of shares for valid votes 29,394,653 (80.97% stake)
Total number of valid votes 29,394,653 (80.97% stake)
29,392,585 votes in favor (80.97% stake)
2,068 votes against (0.0057% of the share capital)
0 abstention votes (0% of share capital).

8. Elected the GRANT THORTON SA auditors company, for the regular and fiscal audit for the year 2016 and approved their fees.

Number of shares for valid votes 29,394,653 (80.97% stake)

Total number of valid votes 29,394,653 (80.97% stake)

29,392,585 votes in favor (80.97% stake)

2,068 votes against (0.0057% of the share capital)

0 abstention votes (0% of share capital).