

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

The "WATER SUPPLY & SEWERAGE COMPANY OF THESSALONIKI SA" announces the results of the voting, which took place during the Ordinary General Meeting, on the 8th of June 2017, at the Hellenic Central Depository of Securities SA (Formerly Thessaloniki Stock Exchange), 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. The voting results are as follows:

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).

Number of shares for valid votes 30.226.526 (83,27% of share capital)
Total number of valid votes 30.226.526 (83,27% of share capital)
30.225.726 votes in favor (83,226% stake)
800 votes against (0,0022% of share capital)
0 abstention votes (0% of share capital).

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).

Number of shares for valid votes 30.226.526 (83,27% of share capital)
Total number of valid votes 30.226.526 (83,27% of share capital)
28.971.957 votes in favor (79.81% stake)
800 votes against (0,0022% of share capital)
1.253.769 abstention votes (3,45% of share capital).

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 29th of June 2017 and get paid to the beneficiaries, on the 6th of July 2017.

Number of shares for valid votes 30.226.526 (83,27% of share capital)
Total number of valid votes 30.226.526 (83,27% of share capital)
30.226.526 votes in favor (83,27% stake)
0 votes against (0% of share capital)
0 abstention votes (0% of share capital).

4. Approval of the election of a Member of the Board of Directors, in replacement of a resigned.

Number of shares for valid votes 30.226.526 (83,27% of share capital)
Total number of valid votes 30.226.526 (83,27% of share capital)
30.226.526 votes in favor (83,27% stake)
0 votes against (0% of share capital)
0 abstention votes (0% of share capital).

5. Redefinition of the duties of the Members of the BoD.

Number of shares for valid votes 30.226.526 (83,27% of share capital)
Total number of valid votes 30.226.526 (83,27% of share capital)
30.224.649 votes in favor (83,263% stake)
1.877 votes against (0,0052% of share capital)
0 abstention votes (0% of share capital).

6. Definition of the Audit Committee in accordance with Article 44 of Law 4449/2017 as applicable.

Number of shares for valid votes 30.226.526 (83,27% of share capital)
Total number of valid votes 30.226.526 (83,27% of share capital)
30.226.526 votes in favor (83,27% stake)
0 votes against (0% of share capital)
0 abstention votes (0% of share capital).

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.

Number of shares for valid votes 30.226.526 (83,27% of share capital)
Total number of valid votes 30.226.526 (83,27% of share capital)
30.224.649 votes in favor (83,263% stake)
1.877 votes against (0.0052% of the share capital)
0 abstention votes (0% of share capital).

8. Election of Certified Auditors, for the regular and tax audit of fiscal year 2017 and approval of its fees.

Number of shares for valid votes 30.226.526 (83,27% of share capital)
Total number of valid votes 30.226.526 (83,27% of share capital)
30.225.449 votes in favor (83,266% stake)
1.077 votes against (0.003% of the share capital)
0 abstention votes (0% of share capital).