



SUBJECT: «ANNOUNCEMENT FOR THE DECISIONS OF THE ORDINARY GENERAL ASSEMBLY MEETING OF SHAREHOLDERS OF EYATH SA ON 06/06/2019»

«WATER SUPPLY AND SEWERAGE SYSTEMS COMPANY OF THESSALONIKI S.A» announces that on the 6th of June 2019 in the Greek Central Securities Depository SA (formerly Thessaloniki Stock Exchange Centre), Katouni Street 16-18, the Annual General Assembly of the Shareholders took place, in which legally presented in person or through proxy 12 shareholders representing 30.405.111 shares out of 36.300.000, which represents a percentage of 83,76% of the Company share capital, and decided on the items of the 24/05/2019 revised agenda of the General Meeting and approved by the Board of Directors of the company, as follows:

1st Subject: Approval of the Annual Financial Report for fiscal year 01.01.2018 – 31.12.2018, of the relevant Reports and Statements of the Board of Directors and the Auditors.

In a total of 30.405.111 shares with voting rights, 28.422.241 voted in favor (93.48% present), 1.982.870 voted against (6,52% present) and none voted abstention.

2nd Subject: Approval of the overall management by the Board of Directors for fiscal year 01.01.2018 – 31.12.2018 in accordance with article 108 of Law 4548/2018 and discharge of the Auditors in accordance with par. 1, case c) of article 117 of Law 4548/2018.

In a total of 30.405.111 shares with voting rights, 30.405.111 voted in favor (100,00% present).

3rd Subject: Approval of a dividend distribution to the shareholders of the company.

In a total of 30.405.111 shares with voting rights, 28.422.241 voted in favor (93.48% present), 1.982.870 voted against (6.52% present) and none voted abstention.

4th Subject: Approval of the remuneration and compensation of the members of the Board of Directors for fiscal year 01.01.2018 – 31.12.2018.

In a total of 30.405.11 shares with voting rights, 30.132.063 voted in favor (99,10% present), 6.330 voted against (0,02% present) and 266.718 (0,88% present) voted abstention.

5th Subject: Pre-approval of the remuneration and compensation of the members of the Board of Directors for fiscal year 01.01.2019 – 31.12.2019.



In a total of 30.405.11 shares with voting rights, 29.978.880 voted in favor (98.60% present), 6.330 voted against (0.02% present) and 419.901 (1.38% present) voted abstention.

6th Subject: Appointment of the regular and substitute Statutory Auditors for the audit of the financial year 01.01.2019 – 31.12.2019 and determination of their fee.

In a total of 30.405.11 shares with voting rights, 30.398.781 voted in favor (99.98% present), 6,330 voted (0.02% present) and none voted abstention.

7th Subject: Permission to members of the Board of Directors of the Company as well as to executives of the Company to participate in the Boards of Directors or in the Management of other related companies, in accordance with International Accounting Standard 24, as well as the legal entities controlled by them in accordance with International Accounting Standard 24.

In a total of 30.405.111 shares with voting rights, 30.405.111 voted in favor (100,00% present).

8th Subject: Election of a new member of the Board of Directors.

In a total of 30.405.11 shares with voting rights, 281.193 votes in favor (0.92% present), 28.141.048 voted against (92.55% present) and 1.982.870 (6.52% present) voted abstention.

Subjects 9 and 10 concerned provision of information and were not put to vote.