



SELONDA S.A.
26/30, NAVARCHOU NIKODIMOU STR.
105 56 ATHENS
TEL:210-3724900
FAX:210-3724909
E-mail:Selonda@gr.selonda.com

Announcement of the information stipulated by article 27 paragraph 3 of Law 2190/1920 in regards to the Ordinary General Shareholders Assembly on 28/06/2013.

"SELONDA AQUACULTURE S.A." hereby informs Messrs the Shareholders that, on June 5th, 2013, date of invitation to the Ordinary General Meeting scheduled for the 28th June 2013, the total number of shares and voting rights sums up to 36.235.184.

The rest of the pieces of information of article 27 par. 3 of the Law 2190/1920 are available in the Company's website www.selonda.gr.



9PABEO EBKA, ECACTON 2000