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Announcement in relation to the pieces of information stipulated by art. 27 par. 3 of the Law 2190/1920 relating to the Extraordinary General Assembly of the 24-07-2013.

“SELONDA AQUACULTURE S.A.” hereby informs Messrs the Shareholders that, on July 2nd, 2014, date of the Invitation to Extraordinary General Meeting scheduled for the 24 July 2014, 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.

