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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 A' Iterative Extraordinary General Assembly of the 11-09-2014.**

**"SELONDA AQUACULTURE S.A."** hereby informs Messrs the Shareholders that, on August the 22<sup>nd</sup>, 2014, date of the Invitation to a First Iterative Extraordinary General Meeting scheduled for the 11<sup>th</sup> September 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](http://www.selonda.gr).