



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

**Announcement in relation to the information stipulated by art. 27 par. 3 of the Law 2190/1920 relating to the Ordinary General Assembly of the 25.06.2015.**

“SELONDA AQUACULTURE S.A.” hereby informs Messrs the Shareholders that, on June 2<sup>nd</sup>, 2015, date of the Invitation to Ordinary General Meeting scheduled for the 25 June 2015, the total number of shares and voting rights sums up to 204.235.184

The rest of the information of article 27 par. 3 of the Law 2190/1920 is available at the Company’s website [www.selonda.gr](http://www.selonda.gr).

