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## ANNOUNCEMENT

According to the “Athens Exchange Rulebook” (article 4.1.3.3. paragraph 3), it is announced that July the 31<sup>th</sup>, 2015 *the day being Friday, at 14.00 p.m.*, the First Iterative Ordinary General Assembly of the Shareholders of the joint stock company under the name “**Selonda Aquaculture S.A.**” (the Company) took place at the hotel “Central”, which is located in Athens, Plaka, at 21, Apollonos Street, in order to discuss and make decision about the «Approval of Contracts and Agreements pursuant to Art. 23a of the Law 2190/1920,» that has been postponed.

At the First Iterative Ordinary General Ordinary Assembly of the Shareholders of the joint stock company under the name “**Selonda Aquaculture S.A.**” nine Shareholders appeared representing the 47.713 % of the paid-up share capital and unanimously decided to withdraw the item from the agenda.

