



SELONDA AQUACULTURE S.A.
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Announcement in relation to the information stipulated by art. 27 par. 3 of Codified Law 2190/1920 relating to the Ordinary General Assembly of the 24.06.2016.

"SELONDA AQUACULTURE S.A." hereby informs Messrs the Shareholders that, on June the 2nd, 2016, date of the Invitation to Ordinary General Meeting scheduled for the 24th of June 2016, the total number of shares and voting rights sums up to 245,497,164.

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.