



SELONDA S.A.
56 KIFISIAS Ave
151 25 MAROUSHI
TEL:210-3724900
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PROXY FORM
FOR THE PARTICIPATION IN THE
EXTRAORDINARY GENERAL MEETING 28.07.2016

The undersigned shareholder of SELONDA AQUACULTURE S.A.:

NAME- SURNAME/ COMPANY'S NAME (for legal entity):	
FATHER'S NAME:	
ID No / Reg. No.	
NUMBER OF SHARES:	
INVESTOR'S NUMBER:	
NAME – SURNAME OF LEGAL REPRESENTATIVE:	

Appoint the following proxy/ies:

PROXY/IES (up to 3 proxies)		
NAME-SURNAME	FATHER'S NAME	ID No
1.		
2.		

To represent me in the Extraordinary General Meeting of the Shareholders of SELONDA AQUACULTURE S.A. to be held on July the 28^d, 2016, the day being Thursday, at 13.00hrs, at the at the registered office of the Company, which is located in Maroussi at 56 Kifissias Avenue, as well as in any repeated or postponed General Meeting thereof, and to exercise on my behalf all the voting rights arising from the shares of SELONDA AQUACULTURE S.A. which I own, with regard to the items of the agenda as follows:





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ITEMS	FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION
<p><u>ITEM No.1:</u> Resubmission for approval of the Financial Statements of the Company and the Group according to the International Financial Reporting Standards for the year 2015 (01.01.2015 - 31.12.2015), after hearing and approval of the relevant Repots of the Board of Directors on the activities during the above year and of the Auditors' Certificate prepared by the Chartered Accountants of the Company – Confirmation of the decisions made by the Ordinary Assembly of the Shareholders at 24.06.2016 about a) the approval of the distribution of the net profit of the year 2015 (01.01.2015 - 31.12.2015), b) the acquittal of all members of the Board of Directors as well as of the Auditors from any compensation liability for the management of the affairs of the Company, the drafting and the review of the financial statements of the Company for the year 2014 (01.01.2015 - 31.12.2015), c) the appointment of the Company's Regular and Substitute Auditors for auditing the financial statements of the Company and its Group for the fiscal year 2016 (01.01.2016 - 31.12.2016) and approval of their fees, d) the approval of remuneration and compensation paid to the members of the Board of</p>				





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<p>Directors for their presence and participation at the meetings of the Board during the year 2015 and pre-approval of the remuneration and compensation to be paid to the members of the Board of Directors for the year 2016, according to articles 24 of the Law 2190/1920 and 5 of the Law 3016/2002.</p>				
<p><u>ITEM No.2:</u> a) Approval of the deeds of guarantee executed by the Board of Directors, between the Company and the Banks in favour of subsidiaries and affiliate companies of the Group pursuant to Art. 23a of the Law 2190/1920, during the second semester of the fiscal year 2015 and during the first semester of the fiscal year 2016, b) Approval of Contracts and Agreements pursuant to Art. 23a of the Law 2190/1920.</p>				
<p>ITEM No.3: Miscellaneous announcements.</p>				

Please mark your vote by an √
 or
 Other (to be sufficiently described)

.....

(The shareholder who will opt to vote through proxy voting, letting the Proxy to vote according to his own free judgment, should examine whether he is obliged to notify this authorization pursuant to the Law 3556/2007)





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I would like to inform you that I have already informed the Proxy/ies regarding the acknowledgement's obligation pursuant to article 28a, par. 3 of the Law 2190/1920.

Voting rules if there are more than one (1) Proxy

In case of appointment of more than one Proxy the following occur:

All the Proxies act jointly	
All the Proxies act separately	
If more than one Proxies attend the General Meeting, all the Proxies will act jointly	

Please mark your vote by an √

or

Other (to be sufficiently described)

.....

The present does not stand if I acknowledge to the Company, at least three (3) days prior to the Annual General Meeting, a written recall of the present letter.

....-7-2016

The empowered Shareholder

[signature & seal (for legal entity)]

May we please you to send the present proxy form to the Company's Investors' Relations' Department, at 56, Kifissias Avenue, Maroussi, Athens, to the attention of Mrs. Andromahi Papatoli, tel. 210 37 24 900. Pursuant to article 28 par. 3 of the Law 2190/1920 as amended, the Company should receive the proxy form at least three (3) days prior to the Annual General Meeting, i.e. until 25.07.2016.

