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Marousi, Athens, February 6th, 2019

Change in the composition of the Selonda Board of Directors

The company Selonda Aquaculture S.A. announces (according to article 6 §1 of law 3340/2005 and article 2 §ε' of the Hellenic Capital Market Commission's decree dated 12.7.2005) that, in accordance with the decision of the Board of Directors on 01/02/2019, Mr. Athanasios Skoradas assumes the position of Chairman and CEO and Mr. Panayiotis Allayannis is appointed as Vice Chairman, Non-executive Member of the Board of Directors.

Specifically, in accordance with the above decision, the Board of Directors now has the following composition:

1. Mr. Athanasios Skoradas, Chairman of the Board of Directors, Chief Executive Officer (CEO), Executive Member
2. Mr. Panayiotis Alayannis, Vice Chairman, Independent, Non-executive Member
3. Mr. Mihalis Panagis, Non-executive Member
4. Mrs. Adamantini Lazari, Non-executive Member
5. Mr. Michael Kokkinos, Independent, Non-executive Member



ΒΡΑΒΕΙΟ ΕΒΕΑ, ΕΞΑΓΩΓΩΝ 2000