



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

Announcement in relation to the pieces of information stipulated by art. 27 par. 3 of the Law 2190/1920 relating to the Ordinary General Assembly of the 03-06-2013.

"SELONDA AQUACULTURE S.A." hereby informs Messrs the Shareholders that, on June 12th, 2013, date of the Invitation to Ordinary General Meeting scheduled for the 03 June 2013, the total number of shares and voting rights sums up to 36.235.184.

The rest of the pieces of information of article 27 par. 3 of the Law 2190/1920 are available in the Company's website www.selonda.gr.

