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Announcement in relation to the information stipulated by art. 27 par. 3 of the Law 2190/1920 relating to the Extraordinary General Assembly of the 28.07.2016.

“SELONDA AQUACULTURE S.A.” hereby informs Messrs the Shareholders that, on July 7th, 2016, date of the Invitation to Extraordinary General Meeting scheduled for the 28 July 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.

