



SELONDA AQUACULTURE S.A.
KIFISSIAS AV 56 – DELFON STR 2
151 25 MAROUSSI
TEL:210-3724900
FAX:210-3724909
E-mail:Selonda@gr.selonda.com

**ANNOUNCEMENT OF DRAFT DECISIONS
FOR THE ORDINARY (ANNUAL) GENERAL MEETING OF THE SHAREHOLDERS
OF 27.06.2019**

Pursuant to Law 4548/2018 article 123 par. 4, the Board of Directors of the Company hereby announces the following draft decisions referring to the items on the agenda of the Ordinary (Annual) General Meeting of the shareholders of the Company of 27.06.2019:

ITEM No.1: Submission for approval of the Financial Statements of the Company and its Group according to the International Financial Reporting Standards (IFRS) for the financial year of 2018 (01.01.2018 - 31.12.2018), after the hearing and approval of the relevant Repots of the Board of Directors on the activities during the above year and of the Auditors' Certificates prepared by the Chartered Accountants – Auditors of the Company.

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.

It is hereby suggested:

- The approval of the Annual Financial Statements, individual and consolidated for the financial year that expired on the 31.12.2018,
- The approval of the Management Report of the Board of Directors and the Report of the Chartered Accountant - Auditor.

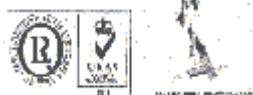
The shareholders may download a copy of the financial statements from the site of the Company www.selonda.gr.

ITEM No.2: Approval of the distribution of the net profit of the Company for the financial year of 2018 (01.01.2018 - 31.12.2018).

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.

It is hereby suggested:





SELONDA AQUACULTURE S.A.
KIFISSIAS AV 56 – DELFON STR 2
151 25 MAROUSSI
TEL:210-3724900
FAX:210-3724909
E-mail:Selonda@gr.selonda.com

- The approval of the net profit distribution table of the Company for the financial year of 2018 as this profit are reflected in the financial statements.

ITEM No.3: 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 review of the annual financial statements of the Company for the financial year of 2018 (01.01.2018 - 31.12.2018).

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.

It is hereby suggested:

- The approval of the activities of the financial year of 2018 and the acquittal of all persons that acted as members of the Board of Directors during the financial year, i.e. from 01.01.2018 to 31.12.2018, from any compensation liability for the management of the affairs of the Company the closed financial year.
- The acquittal of the Chartered Accountants-Auditors from any compensation liability for their activities during the closed financial year of 2018.

ITEM No.4: Appointment of the Company's Regular and Substitute Chartered Accountants - Auditors for auditing the financial statements of the Company and its Group for the financial year of 2019 (01.01.2019 - 31.12.2019), determination and approval of their fees.

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.

It is hereby suggested for the current financial year of 2019:

- The election of regular and substitute Chartered Accountants - Auditors from GRANT THORNTON.
- The settlement of their fees for auditing the annual financial statements according to the law.

ITEM No.5: ii) Approval of remuneration and compensation paid to the members of the Board of Directors for their presence and participation at the meetings of the Board during the previous year of 2018 and pre-approval of the remuneration and compensation to be paid to the members of the Board of Directors for the year 2018, according to articles 109 of Law 4548/2018 and 5 of Law 3016/2002, ii) Revenue Report of the last fiscal year according to article 112 of Law 4548/2018.





SELONDA AQUACULTURE S.A.
KIFISSIAS AV 56 – DELFON STR 2
151 25 MAROUSSI
TEL:210-3724900
FAX:210-3724909
E-mail:Selonda@gr.selonda.com

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.

It is hereby suggested:

- The approval of the remuneration paid to the members of the Board of Directors during the financial year of 2018, which has been pre-approved by the decision of the Ordinary General Meeting of the 07.09.2018.
- The pre-approval of the remuneration of the members of the Board of Directors for the financial year of 2019.
- The Revenue Report of the last fiscal year according to article 112 of Law 4548/2018 is submitted for discussion to shareholders, whose opinion is purely advisory.

ITEM No.6: Reassessment of the composition of the Audit Committee and its authorities according to the provisions of art. 44 of Law 4449/2017.

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.

The shareholders of the company are invited to reassess the composition and responsibilities of the existing Audit Committee in accordance with the provisions of article 44 of Law 4449/2017, taking into account the circumstances and needs of the company.

The Board of Directors considers that the composition of the existing Audit Committee fulfills the requirements of Article 44 of Law 4449/2017, in particular as regards its composition and structure, its staffing and responsibilities.

ITEM No.7: Granting permission according to article 98 par. 1 of Law 4548/2018 to the members of the Board of Directors of the Company to participate in the Boards of Directors or the management of affiliated companies.

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.





SELONDA AQUACULTURE S.A.
KIFISSIAS AV 56 – DELFON STR 2
151 25 MAROUSSI
TEL:210-3724900
FAX:210-3724909
E-mail:Selonda@gr.selonda.com

The granting of the said permission for all members of the Board of Directors of the Company to participate in the Boards of Directors or the management of affiliated companies is hereby suggested.

ITEM No.8: a) Approval of the deeds of guarantee granted by the Board of Directors in favour of subsidiaries and affiliated companies of the Group pursuant to article 99 of Law 4548/2018 during the second semester of the previous financial year of 2018 and during the first semester of the financial year of 2019. b) Approval of Contracts and Private Agreements pursuant to article 99 of Law 4548/2018.

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.

It is hereby suggested:

- The approval of the deeds of guarantee granted by the Company to the banks in favour of subsidiary and affiliated companies of the Group pursuant to article 99 of Law 4548/2018.
- The approval of Contracts and Private Agreements falling within the scope of article 99 of Law 4548/2018.

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.

ITEM No.9: Information on the extrajudicial request of Mr. Christodoulatos company executive and decision on further actions.

Minimum Necessary Quorum: 1/5 of the paid-up share capital.

Minimum Necessary Majority: 50% of the total (present or represented) votes plus (+) one (present or represented) vote.

It is hereby suggested:

The Company's Board of Directors will inform the General Meeting of Shareholders about the request of Mr. Christodoulatos and will propose the granting of an authorization to this for an attempt of an extra-judicial conciliation with this particular officer of the company.

ITEM No.10: Miscellaneous subjects.

For further information you may call at 210 3724900, responsible persons:





SELONDA AQUACULTURE S.A.
KIFISSIAS AV 56 – DELFON STR 2
151 25 MAROUSSI
TEL:210-3724900
FAX:210-3724909
E-mail:Selonda@gr.selonda.com

1. Thomas Chasiotis
2. Kosmas Alexandris

