



selonda Aquaculture
 26-30, Navarhou Nikodimou str.
 105 56 – Athens
 TEL: (+30) 210 3724900
 FAX: (+30) 210 3724909
 E-MAIL ADDRESS: selonda@gr.selonda.com

**PROXY FORM
 FOR THE PARTICIPATION IN THE
 ORDINARY (ANNUAL) GENERAL MEETING 03.06.2014**

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 **Ordinary (Annual) General Meeting of the Shareholders of SELONDA AQUACULTURE S.A.** to be held on **Tuesday, 3rd June 2014 at 14.00hrs** at the hotel "Central", which is located in Athens, Plaka, at 21, Apollonos street, 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:

ITEMS	FOR	AGAINST	ABSTENTION	AT ABSOLUTE





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				DISCRETION
ITEM No.1: Re-approval of the Financial Statements of the Company and the Group according to the International Financial Reporting Standards for the year 2012 (01.01.2012 - 31.12.2012) due to adjustment of figures of the Financial Statements subsequent to the application of the amended International Accounting Standards 19.				
ITEM No.2: Submission for approval of the Financial Statements of the Company and the Group according to the International Financial Reporting Standards for the year 2013 (01.01.2013 - 31.12.2013), 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.				
ITEM No.3: Approval of the distribution of the net profit of the year 2013 (01.01.2013-31.12.2013).				
ITEM No.4: 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 2013 (01.01.2013-31.12.2013).				
ITEM No.5: Appointment of the Company's Regular and Substitute Auditors for auditing the financial statements of the Company and its Group for the fiscal year 2014 (01.01.2013-31.12.2013) and				





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approval of their fees.				
ITEM No.6: 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 year 2013 and pre-approval of the remuneration and compensation to be paid to the members of the Board of Directors for the year 2014, according to articles 24 of the Law 2190/1920 and 5 of the Law 3016/2002.				
ITEM No.7: Granting permission according to article 23 par. 1 of the Law 2190/1920 to the members of the Board of Directors and to General Managers of the Company to participate in the Boards of Directors or the management of other subsidiary or affiliate companies that pursue same or similar objectives to the Company's scope (related in the meaning of art. 42e par. 5 of Law 2190/1920).				
ITEM No.8: a) Approval of the deeds of guarantee executed by the Board of Directors, between the Company and the Banks in favor of subsidiaries and affiliate companies of the Group pursuant to Art. 23a of the Law 2190/1920. b) Approval of Contracts and Agreements pursuant to Art. 23a of the Law 2190/1920.				
ITEM No.9: Miscellaneous announcements.				

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

.....





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

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:

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

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.

....-5-2014

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 30, Navarchou Nikodimou street, Plaka, 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 30.05.2014.

