



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 25.06.2015**

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, 25th June 2015 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
-------	-----	---------	------------	----------------





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

				DISCRETION
ITEM No.1: Submission for approval of the Financial Statements of the Company and the Group according to the International Financial Reporting Standards for the year 2014 (01.01.2014 - 31.12.2014), after hearing and approval of the relevant Reports 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.2: Approval of the distribution of the net profit of the year 2014 (01.01.2014-31.12.2014).				
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 the review of the financial statements of the Company for the year 2014 (01.01.2014-31.12.2014).				
ITEM No.4: Appointment of the Company's Regular and Substitute Auditors for auditing the financial statements of the Company and its Group for the fiscal year 2015 (01.01.2015-31.12.2015) and approval of their fees.				
ITEM No.5: 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 2014 and pre-approval of the remuneration and compensation to be paid to the members of the Board of Directors for the year 2015, according to articles 24 of the Law 2190/1920 and 5 of the Law 3016/2002.				





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

<p>ITEM No.6: Granting permission according to article 23 par. 1 of the Law 2190/1920 to the members of the Board of Directors 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).</p>				
<p>ITEM No.7: 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, during the second semester of the fiscal year 2014 and during the first semester of the fiscal year 2015, b) Approval of Contracts and Agreements pursuant to Art. 23a of the Law 2190/1920.</p>				
<p>ITEM No.8: Approval of the agreements that refer to the rehabilitation procedure of the company "DIAS AQUACULTURE SA"</p>				
<p>ITEM No.9: Increase of the share capital of the Company through the contribution in kind of the assets of the company "DIAS AQUACULTURE SA", issuance of new common nominal shares and waiving the preemptive rights of the existing shareholders of the Company in favour of the company "DIAS AQUACULTURE SA". Granting authorisation to the Board of Directors for the further specification of the terms of the increase, its implementation and the trading of the new shares of the Company in the Athens Stock Exchange. Amendment of article 5 of the Statutes of the Company.</p>				





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

ITEM No.10: a) Approval of the agreements of the bonds loans of a total value of one hundred and ten million Euros (€110.000.000,00) for the partial refinancing of the Company, b) Approval of the agreements securing the claims arising from the bond loans.				
ITEM No.9: Miscellaneous announcements.				

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

.....

(The shareholder who will opt to vote through proxy voting, letting the Proxy to vote according to his own free judgment, 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.

....-6-2015





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

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 22.06.2015.

