



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

PROXY FORM
FOR THE PARTICIPATION IN THE
ORDINARY (ANNUAL) GENERAL MEETING 27.06.2019

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 three (3) proxies)		
NAME-SURNAME	FATHER'S NAME	ID No
1.		
2.		
3.		

To represent me in the Ordinary (Annual) General Meeting of the Shareholders of SELONDA AQUACULTURE S.A. to be held on June the 27th 2019, the day being Thursday, at 14.00 hrs, at the Town Hall of the municipality of Maroussi, which is located in Vasilissis Sofia's 9 street and D. Moscha street at Maroussi as well as in any iterative 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:





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ITEMS	FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION
<u>ITEM No.1:</u> 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.				
<u>ITEM No.2:</u> Approval of the distribution of the net profit of the Company for the financial year of 2018 (01.01.2018 - 31.12.2018).				
<u>ITEM No.3:</u> 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).				
<u>ITEM No.4:</u> 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.				
<u>ITEM No.5:</u> (i) Approval of remuneration and compensation paid to the members of the Board of Directors for their presence and				





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<p>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 2019, 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.</p>				
<p><u>ITEM No.6:</u> Reassessment of the composition of the Audit Committee and its authorities according to the provisions of art. 44 of Law 4449/2017.</p>				
<p>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.</p>				
<p><u>ITEM No.8:</u> 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 4548/2019, 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 Agreements pursuant to article 99 of Law 4548/2018.</p>				
<p>ITEM No.9: Information on the extrajudicial request of Mr. Christodoulatos company executive and decision on further actions.</p>				
<p>ITEM No.10: Miscellaneous subjects.</p>				

Please mark your vote by an √





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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 Law 3556/2007).

I would like to inform you that I have already informed the Proxy/ies regarding the obligation of notification pursuant to article 128 par. 5 of Law 4548/2018.

Voting rules if there are more than one (1) Proxies

In case of appointment of more than one Proxies the following occur:

All Proxies act jointly	
Each Proxy act separately	
If more than one Proxies attend the General Meeting, all Proxies act jointly	

Please mark your vote by an √

or
 Other (to be sufficiently described)

.....

The present does not stand if I notify the Company, at least forty eight (48) hours prior to the General Meeting, of a written revocation of the present proxy.

.../.../2019

The authorizing Shareholder

[signature & seal (for legal entity)]





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Please send the present proxy form to the Company's Investors' Relations Department, at 56 Kifissias Avenue and Delphon Street, Maroussi 151 25, Athens (to the attention of Mr Kosmas Alexandris, tel. 210 37 24 900).

The appointment (and revocation) of a shareholder's representative is made in writing and is submitted to the Company at least forty eight (48) hours prior to the scheduled date of the meeting, ie until 25/06/2019, in accordance with article 128 par. of Law 4548/2018.

