



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

SELONDA S.A.

PROXY FORM
FOR THE PARTICIPATION IN THE
EXTRA ORDINARY GENERAL MEETING 25/10/2018

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 Extra Ordinary General Meeting of the Shareholders of "SELONDA AQUACULTURE S.A." to be held on October the 25th, 2018, the day being Thursday at 14.00 hrs, at the Company's Head offices, at 56 Kifissias Avenue and Delphon Street, 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
<p>ITEM No.1: Submission and Approval: of the Draft Merger Contract, dated the 12th.07.2018 of the companies "SELONDA AQUACULTURE S.A." GENERAL COMMERCIAL REGISTRY NO. . 769101000, "KALYMNOS AQUACULTURE S.A." GENERAL COMMERCIAL REGISTRY NO 71338720000, "NIMOS S.A." GENERAL COMMERCIAL REGISTRY NO. . 72747020000 and "SPARFISH S.A." GENERAL COMMERCIAL REGISTRY NO. . 5400501000, pursuant to the provisions of the articles 69-77a of the Law 2190/1920 and the articles 1-5 of the Law 2166/1993 currently in effect, after the reading out of the relevant from 12/07/2018 Board of Directors Report of the company to the General Assembly pursuant to article 69 par. 4 of the Law 2190/1920 , of the report of the Board of Directors pursuant to article 4.1.4.1.3. of the Athens Stock Exchange Regulation, currently in effect, as well as the certificates of the Chartered Accountants, of the Independent Analyst and further the documents and the financial statements according to the law and the Athens Stock Exchange and ratification of all the resolutions, declarations, announcements, powers of attorney, deeds and actions of the board of directors of the companies, their servants and proxies that will have been enacted for the purposes of the Merger until the date of the meeting of the Extraordinary General Assembly.</p>				
<p>ITEM No. 2: Approval of the Merger of the companies "SELONDA AQUACULTURE S.A." GENERAL COMMERCIAL REGISTRY NO. . 769101000, "KALYMNOS AQUACULTURE S.A." GENERAL COMMERCIAL REGISTRY NO. . 71338720000, "NIMOS S.A." GENERAL COMMERCIAL REGISTRY NO. . 72747020000 and "SPARFISH S.A." GENERAL COMMERCIAL REGISTRY NO. . 5400501000, by absorption from the company "SELONDA AQUACULTURE S.A." GENERAL COMMERCIAL REGISTRY NO. . 769101000, pursuant to the provisions of the articles 68-77a of the Law 2190/1920 and the articles 1-5 of the Law 2166/1993 currently in effect.</p>				
<p>ITEM No. 3: Increase of the share capital of the company due to the absorption of the companies "KALYMNOS AQUACULTURE</p>				





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<p>S.A." GENERAL COMMERCIAL REGISTRY NO 71338720000, "NIMOS S.A." GENERAL COMMERCIAL REGISTRY NO. . 72747020000 and "SPARFISH S.A." GENERAL COMMERCIAL REGISTRY NO. . 5400501000 – amendment of article 5 of the Articles of Incorporation of the Company and new codification.</p>				
<p><u>ITEM No. 4:</u> Grant of an irrevocable order and authorization to the Board of Directors of the company for the settlement of all the issues relating to the granting of licenses and approvals from the Capital Market Committee and the Athens Stock Exchange, the drafting and issuance of the Information Leaflet of the company concerning the Merger by absorption of the companies "KALYMNOS AQUACULTURE S.A." GENERAL COMMERCIAL REGISTRY NO. . 71338720000, "NIMOS S.A." GENERAL COMMERCIAL REGISTRY NO. 72747020000 and "SPARFISH S.A." GENERAL COMMERCIAL REGISTRY NO. . 5400501000, the settlement of any possible arising fractural rights and several other stock exchange issues, the listing and trading of the new shares of the absorbing company after the completion of the merger procedures and any other relevant matter.</p>				
<p><u>ITEM No. 5:</u> Deliberation of the company representative for the execution of the Merger Notary deed and granting of authorization for the enactment of any other action, declaration or legal transaction indispensable for this purpose and generally for the completion of the Merger and the materialization of the resolutions of the Extraordinary General Assembly.</p>				
<p><u>ITEM No.6 :</u> Miscellaneous subjects.</p>				

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 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 28a par. 3 of Codified Law 2190/1920.





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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 three (3) days prior to the General Meeting, of a written revocation of the present proxy.

..../10/2018

The authorizing Shareholder

[signature & seal (for legal entity)]

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).

Pursuant to article 28 par. 3 of Codified 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 22/10/2018.

