



SELONDA AQUACULTURE S.A.
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**Announcement in relation to the information stipulated by article 123 par. 3b of Law 4548/2018
relating to the Extraordinary General Assembly of the 31.01.2020.**

“SELONDA AQUACULTURE S.A.” hereby informs the Shareholders that, on January the 9th 2020, date of the Invitation to Extraordinary General Meeting scheduled for the **31th of January 2020**, the total number of shares and voting rights sums up to 245.497.664.

The rest of the information of article **123 par. 3 of Law 4548/2018** is available at the Company’s website www.selonda.gr.