



SELONDA AQUACULTURE S.A.  
KIFISSIAS AV 56 – DELFON STR 2  
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**ANNOUNCEMENT OF DRAFT DECISIONS  
FOR THE EXTRA ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF 31/01/2020**

Pursuant to Law 4548/2018 article 123 par. 4, as in effect following the amendments of Law 3884/2010, the Board of Directors of the Company hereby announces the following draft decisions referring to the items on the agenda of the Extraordinary General Meeting of the shareholders of the Company of 31/01/2020:

**Item 1:** Submission and Approval: a) of the 09.12.2019 Draft Contract Breakdown of the “Selonda Aquaculture S.A.” by separating branches with the establishment of new companies pursuant to Article 57 of Law 4601/2019 and Law 4548/2018, b) of the explanatory report of the BoD, (c) the reports of the statutory auditors, that include the assessment of the branches according to article 17 of Law 4548/2018 and the examination of the terms of the draft contract according to article 10 of Law 4601/2019.

**Minimum Necessary Quorum:** 50% of the total of common shares with voting right.

**Minimum Necessary Majority:** 2/3 of the total (present or represented) common shares with voting right

It is hereby suggested:

The approval a) of the 09.12.2019 Draft Contract Breakdown of the “Selonda Aquaculture S.A.” by separating branches with the establishment of new companies pursuant to Article 57 of Law 4601/2019 and Law 4548/2018, b) of the explanatory report of the BoD, (c) the report of the statutory auditors, which includes the assessment of the branches according to article 17 of Law 4548/2018 and the examination of the terms of the draft contract according to article 10 of Law 4601/2019.

**Item 2:** Approval of the Separation of the Company by Separation of Branches by Establishing New Companies in accordance with article 57 par.3 of Law 4601/2019 and the provisions of Law 4548/2018, as in force.

**Minimum Necessary Quorum:** 50% of the total of common shares with voting right.

**Minimum Necessary Majority:** 2/3 of the total (present or represented) common shares with voting right

It is hereby suggested:

The approval of the Separation of the Company by Separation of Branches by Establishing New Companies in accordance with article 57 par.3 of Law 4601/2019 and the provisions of Law 4548/2018, as in force.





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**Item 3:** Appointment of a representative of the Company to sign before the notary of the act of separation and establishment of the two companies.

**Minimum Necessary Quorum:** 1/5% of the total of common shares with voting right.

**Minimum Necessary Majority:** 50% of the total (present or represented) common shares with voting right plus one vote.

It is hereby suggested:

Mr Leonidas Kolioulis to represent the Company and to sign before the notary of the act of separation and establishment of the two companies.

**Item 4:** Approval of the Company's remuneration policy according to articles 109 to 112 of Law 4548/2018.

**Minimum Necessary Quorum:** 1/5% of the total of common shares with voting right.

**Minimum Necessary Majority:** 50% of the total (present or represented) common shares with voting right plus one vote.

It is hereby suggested:

The approval of the Company's remuneration policy according to articles 109 to 112 of Law 4548/2018.

For further information you may call at 210 3724900, responsible persons:

1. Thomas Chasiotis
2. Kosmas Alexandris

