



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
EXTRAORDINARY GENERAL MEETING 31.01.2020**

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 **Extraordinary General Meeting of the Shareholders of SELONDA AQUACULTURE S.A.** to be held on **January the 31th 2020, the day being Friday, at 09.00 hrs, at the offices of the Company which are located in Kifissias avenue and Delfon 2 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
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.				
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.				
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.				
Item 4: Approval of the Company's remuneration policy according to articles 109 to 112 of Law 4548/2018.				

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

.....





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(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.

..../01/2020

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).





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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 29/01/2020, in accordance with article 128 par. of Law 4548/2018.

