

Announcement concerning significant changes in voting rights pursuant to Law 3556/2007

The company DIAS AQUACULTURE SA, (the "Company" or "DIAS SA") announces pursuant to articles 14 and 21 of the L.3556/2007, decision 1/434/2007 and Circular No. 33 of the Capital Market Commission and following notifications received that:

1) Regarding the company Tethys Ocean BV, after a partial release of existing pledge and the establishment of new pledges, has occurred a change into the percentage of the voting rights it holds greater than 3 % of the voting rights into the Company. On 13/06/2013 the pledge over 2.431.247 voting rights of favour of Eurobank Ergasias S.A. dated as of 27/03/2013 has been partial released, on 14/06/2013 a pledge over 1.822.389 voting rights has been established in favour of National Bank of Greece and on 18/06/2013 a pledge over 2.980.468 voting rights has been established in favour of Emporiki Bank S.A. More particularly Tethys Ocean BV holds directly 15.984.305 voting rights (i.e. rate of 53% of the total voting rights), whilst prior to this Tethys Ocean BV held 18.355.915 voting rights (i.e. rate 60,86% of the total voting rights).

2) The company Linnaeus Capital Partners BV notified that is 100% parent company of Tethys Ocean BV and as a result indirectly controls (as mentioned above) the total shares and voting rights held by Tethys Ocean BV in DIAS S.A. and that the changes referred to (1) affect as Linnaeus Capital Partners BV indirect holding.

3) The company I.I.H.C Industrial Investments Ltd notified that is 100% parent company of Linnaeus Capital Partners BV and as a result indirectly controls (as mentioned above) the total shares and voting rights held by Tethys Ocean BV in DIAS S.A. and that the changes referred to (1) affect I.I.H.C Industrial Investments Ltd as indirect holding.

4) Mr. Kahka Bendukidze notified that controls the 69,97% of the company I.I.H.C Industrial Investments Ltd which is 100% parent company of Linnaeus Capital Partners BV, which is 100% parent company of Tethys Ocean BV and as a result indirectly controls (as mentioned above) the total shares and voting rights held by Tethys Ocean BV in DIAS S.A. and that the changes referred to (1) affect Mr. Kahka Bendukidze as indirect holding.

5) The bank Eurobank Ergasias S.A. controlled by National Bank of Greece, on 13/06/2013 released the pledge of 2.431.247 voting rights. More particularly Eurobank Ergasias S.A holds indirectly 5.108.648 voting rights (i.e. rate of 16,94% of the total voting rights), whilst prior to this held 7.539.895 voting rights (i.e. rate 25% of the total voting rights).