



Kifissia, 23/07/2010

## **Decisions of the Extraordinary Shareholders Meeting**

DIAS Aquaculture S.A. announces that the Extraordinary Shareholders Meeting held on 23/07/2010, was attended by person or in proxy by 13 shareholders representing 16.505.930 shares out of the total 24.326.250 shares (equal to 67,85%).

The Shareholders Meeting:

- 1)** With 92.39% of the representing share capital approved the amendment of article 10 "Composition and term of the Board of Directors" and article 13 "Replacement of a Member of the Board of Directors" of the Articles of Association
- 2)** No other issue was discussed.