



Kifissia, 09/07/2010

Announcement concerning significant changes in number of shares and voting rights, pursuant to Law 3556/2007

The company DIAS AQUACULTURE SA, announces pursuant to articles 14 and 21 of Law 3556/2007, decision 1/434/2007 and Circular No. 33 of the Capital Market Commission and following notification received on July 9th 2010, that on July 8th 2010 the shareholder of the company Mr. Stelios Pitakas proceeded to the disposal of 1.965.000 of DIAS' shares (or 8,08% of total number of shares and total number of voting rights), and as a result, his total number of shares and total number of voting rights marked a change greater than 3% and became below the threshold of 1/3. Before the aforementioned transaction Mr. S. Pitakas had directly 9.515.415 shares and voting rights (39,11% of the total number of shares and voting rights) and after the transaction holds directly 7.550.415 shares and voting rights (31,03% of the total number of shares and voting rights) of the Company.