



Mandra-Idilia, 06/06/2012

ANNUAL ORDINARY GENERAL MEETING
Thursday, 29th of June 2012

Announcement according to Article 27.3(b) of New Law 2190/1920 as on force,
regarding the Annual Ordinary General Assembly of 29.06.2012

DIAS AQUACULTURE SA informs its shareholders that on 06/06/2012, i.e. the date of the invitation of the Annual Ordinary General Meeting to be held on 29/06/2012 the total number of shares and voting rights of the company amount to 30.159.583 shares with equal voting rights.