



Mandra-Idilia, 19/12/2014

**ANNUAL ORDINARY GENERAL MEETING
MONDAY , 12th of JANUARY 2015**

Announcement according to Article 27.3(b) of New Law 2190/1920 as on force,
regarding the Annual Ordinary General Assembly of 12.01.2015

DIAS AQUACULTURE SA informs its shareholders that on 19/12/2014, i.e. the date of the invitation of the Annual Ordinary General Meeting to be held on 12/01/2015 the total number of shares and voting rights of the company amount to 30.159.583 shares with equal voting rights.