

Announcement for the Bondholders Meeting of 13.10.2015

13.10.2015

“BANK EUROBANK ERGASIAS SA”, Bondholders Representative for the Convertible Bond with initial capital amount euro 19.995.575,10 issued by the company under the name “NIREUS AQUACULTURE SA” and the distinctive title “NIREUS SA” (the “Issuer”) announces that the General Meeting of the Bondholders held on 13.10.2015 at 12:00 noon at the registered office of the Company, 1st km Koropiou-Varis Ave. & Dimokritou Str., Koropi, Attiki, was not attended bondholders, by person or in proxy.

The agenda items were not discussed due to a lack of quorum.

The 1st Repetitive General Meeting of the Bondholders will be held on Monday, 26.10.2015, at 12:00 p.m. at the registered office of the Company, 1st km Koropiou-Varis Ave. & Dimokritou Str., Koropi, Attiki, as specified at the invitation published on 06.10.2015.