

Announcement for the constitution of Board of Directors into a body

NIREUS AQUACULTURE SA announces that the new nine member Board of Directors of the Company that was elected by the 1st Repeated General Assembly of the Shareholders, which convened on May the 4th, 2015, at the registered office of the Company, 1st km Koropiou-Varis Ave. & Dimokritou Str., Koropi, Attiki , constituted into a body on Tuesday, May the 5th, 2015, as follows:

Aristides Belles, son of Stergios	President, Non-Executive Member
Nicholaos Chaviaras, son of Emmanuel	Vice President, Non-Executive Member
Anthonios Chachlakis, son of George	Managing Director, Executive Member
Petros Fronistas, son of Christos	Independent Non-Executive Member
Christina Sakellaride, daughter of Stavros	Independent Non-Executive Member
Leto Ioannidou, daughter of Antonios	Independent Non-Executive Member
Constantinos Lambrinopoulos, son of Petros	Independent Non-Executive Member
Markos Komondouros, son of Panayotis	Independent Non-Executive Member
Anna Pouskouri, daughter of Michael	Independent Non-Executive Member

From the Board members, the General Assembly appointed Petros Fronistas, Christina Sakellaride, Leto Ioannidou, Constantinos Lambrinopoulos, Markos Komondouros, Anna Pouskouri as Independent Non Executive Members. The Board of Directors designated Mr. Aristides Belles and Mr. Nicholaos Chaviarsas as non-executive members, at its initial meeting for their constitution into a body on 05.05.2015.

The term of office for all Board members is five years and expires on 05.05.2020.