

Resolutions of the Annual Ordinary General Meeting of Shareholders of 30 June 2014

NIREUS AQUACULTURE S.A. announces that the Annual Ordinary General Meeting of Shareholders that was held on June the 30th, 2014 at 15:00 hours at the registered office of the Company, 1st km Koropiou-Varis Ave. & Dimokritou Str., Koropi, Attiki, was attended by person or in proxy by 48 shareholders representing 36.282.970 shares out of a total 63.674.763 shares (after the subtraction of 22.390 treasury shares), namely 56,98 %. All the agenda items were discussed according to the proposals of the BoD that were posted at the company's official website on 5.6.2014. The voting results of the 30 June 2014 meeting are presented hereunder per agenda item, pursuant to article 10 of Law 3884/2010:

Item 1: The General Meeting, in the context of approval of the financial statements for fiscal year 2013, approved the restated financial statements for fiscal year 2012.

Number of ordinary shares for which valid votes were cast: 36.282.970
Percentage on the Company's share capital: 56,98%
Number of votes for: 21.255.393, against: 0, abstain: 15.027.577
Percentage of votes on the Company' share capital for: 33,38%, against: 0%, abstain: 23,60%

Subsequently, the General Meeting approved the annual financial statements and consolidated financial statements (prepared under IRFS) for the fiscal year 2013 and the relevant reports of the Board of Directors and the Auditors.

Number of ordinary shares for which valid votes were cast: 36.282.970
Percentage on the Company's share capital: 56,98%
Number of votes for: 36.282.970, against: 0, abstain: 0
Percentage of votes on the Company' share capital for: 56,98%, against: 0%, abstain: 0%

Item 2: Approved the proposal for no dividend distribution for the fiscal year 2013.

Number of ordinary shares for which valid votes were cast: 36.282.970
Percentage on the Company's share capital: 56,98%
Number of votes for: 36.282.970, against: 0, abstain: 0
Percentage of votes on the Company' share capital for: 56,98%, against: 0%, abstain: 0%

Item 3: Released the members of the Board of Directors and the Auditors of NIREUS SA from any liability for indemnity with respect to the fiscal year 2013 and for the published company and group financial results.

Number of ordinary shares for which valid votes were cast: 36.282.970
Percentage on the Company's share capital: 56,98%
Number of votes for: 36.282.970, against: 0, abstain: 0
Percentage of votes on the Company' share capital for: 56,98%, against: 0%, abstain: 0%

Item 4: Elected Ernst & Young as an auditor for fiscal year 2014, as well as for the issuance of the tax certificate, and pre-approved their fees.

Number of ordinary shares for which valid votes were cast: 36.282.970
Percentage on the Company's share capital: 56,98%
Number of votes for: 36.282.970, against: 0, abstain: 0
Percentage of votes on the Company' share capital for: 56,98%, against: 0%, abstain: 0%

Item 5: Approved the paid and proposed fees, remunerations and contracts, as per articles 23a & 24, C.L. 2190/1920.

Number of ordinary shares for which valid votes were cast: 36.282.970
Percentage on the Company's share capital: 56,98%
Number of votes for: 36.282.970, against: 0, abstain: 0
Percentage of votes on the Company' share capital for: 56,98%, against: 0%, abstain: 0%

Item 6: Granted permission to Directors and executive officers of the Company to participate in the management and the Board of Directors of affiliated (pursuant to article 42e, par. 5, C.L. 2190/1920) companies.

Number of ordinary shares for which valid votes were cast: 36.282.970
Percentage on the Company's share capital: 56,98%
Number of votes for: 36.282.970, against: 0, abstain: 0
Percentage of votes on the Company' share capital for: 56,98%, against: 0%, abstain: 0%

Item 7: Sundry decisions and announcements.

There were no further items in the agenda. The President informed the shareholders on the performance of the company.