



**NIREUS AQUACULTURE S.A.**

TO:NIREUS AQUACULTURE S.A.  
1st km Koropiou-Varis Avenue, Koropi Attikis, 19400, Greece  
Investor Relations Department (Tel: + 30 210 66 98 224)  
Share Capital: 88.205.043,60 €  
Total of shares: 294.016.812  
Share nominal value: 0.30 €

**PROXY FORM**

For the participation in the Extraordinary General Meeting on January 31st 2020

**(Please insert your details or delete those that are not applicable)**

The undersigned shareholder/or legal representative of NIREUS AQUACULTURE S.A. Shareholder

**Surname/Company Name:**.....

**Address / Legal Seat :** .....

**Telephone Number :**.....

**Hereby Authorize:**

Mr/Mrs .....  
son/ daughter..... and .....,  
resident....., street ..... No ....., holder of  
ID/Passport Number ..... issued.....  
by.....and/or Mr/Mrs .....  
son/ daughter..... and.....,  
resident....., street ..... No ....., holder of  
ID/Passport Number ..... issued.....by.....  
and/or  
Mr/Mrs .....  
son/ daughter..... and .....,  
resident....., street ..... No ....., holder of  
ID/Passport Number ..... issued.....by.....

To represent me, acting jointly or severally, in the Annual General Meeting of the Shareholders of NIREUS AQUACULTURE S.A. to be held on **January 31st 2020 on Friday at 10:00 am**, at the company headquarters, 1st km Ave. Koropiou Varis, 19400 Koropi, Attica as well as in any repeated or postponed General Meeting thereof, and to exercise on my behalf all the voting rights arising from the shares of NIREUS AQUACULTURE S.A. which I own or possess either by virtue of law or agreement in my capacity as pledgee or escrow agent, with regard to the items of the agenda as follows :





1. Submission and approval : a) of 09.12.2019 Draft as regard the Spin-off Plan of the Société Anonyme "NIREUS AQUACULTURE SA" by separation of the business sector and the establishment of a new company in accordance with section 57 par. 3 of Law 4601/2019 and the provisions of Law 4548/2018, as applicable, (b) the explanatory report of the Board of Directors on the above Draft Spin-off Plan and c) the report of the statutory auditors, which includes the assessment of the business sector as per Article 17 of Law 4548/2018 and the examination of the terms of the Draft Spin-off Plan as per Article 10 of Law 4601/2019.

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

2. Approval of the Company's Spin-off and the establishment of a new company in accordance with Section 57 par. (3) of Law 4601/2019 and the provisions of Law 4548/2018, as in force.

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

3. Appointment of a company representative to sign in the present of a format the public notary the spin-off action and incorporation of the new limited company.

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

4. Revision of the Company's Remuneration Policy.

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION





---

NIREUS AQUACULTURE S.A.

---

\*Please mark your instructions by an X.

**NOTES**

.....  
.....  
.....  
.....  
.....

---

(name – signature )

---

Place/Date

