

NIREUS AQUACULTURE SA

Resolutions of the Annual Ordinary General Meeting of Shareholders of 10th September 2018

NIREUS AQUACUTURE S.A announces that the Annual Ordinary General Meeting of Shareholders that was held on September 10th, 2018 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 20 shareholders representing 230.011.284 shares out of a total 293.992.751 shares (after the subtraction of 24.061 treasury shares), namely 78,2321%. All the agenda items were discussed according to the proposals of the BoD that were posted at the company's official website on 03.08.2018 and 27.08.2018 and decisions were taken as below :

Item 1 : Submission for approval of the Annual Financial and Consolidated Financial Statements for the fiscal year 2017, that have been prepared under I.F.R.S., with the relevant Board of Directors' and Certified Auditors' Reports for the aforementioned Financial Statements.

Number of ordinary shares for which valid votes were cast	230.011.284				
Percentage on the Company's share capital :	78,2321%				
Number of votes for	230.011.284	Against	0	Abstain	0
Percentage of votes on the Company's share capital for	78,2321%	Against	0	Abstain	0

Item 2 : Approval for non-distribution of dividends for the fiscal year 2017 (01.01.2017 - 31.12.2017).

Number of ordinary shares for which valid votes were cast	230.011.284				
Percentage on the Company's share capital :	78,2321%				
Number of votes for	230.011.284	Against	0	Abstain	0
Percentage of votes on the Company's share capital for	78,2321%	Against	0	Abstain	0

Item 3 : Release of the members of the Board of Directors and the Auditors of NIREUS S.A from any liability for indemnity with respect to the fiscal year 01.01.2017 - 31.12.2017 and with respect to the published annual consolidated financial reports.

Number of ordinary shares for which valid votes were cast	230.011.284				
Percentage on the Company's share capital :	78,2321%				
Number of votes for	229.770.499	Against	240.785	Abstain	0
Percentage of votes on the Company's share capital for	78,1501%	Against	0.082%	Abstain	0

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Item 4 : Nomination of regular and substitute Certified Auditors for the fiscal year 01.01.2018 – 31.12.2018 and approval of their fees.

Number of ordinary shares for which valid votes were cast	230.011.284				
Percentage on the Company's share capital :	78,2321%				
Number of votes for	229.770.499	Against	240.785	Abstain	0
Percentage of votes on the Company's share capital for	78,1501%	Against	0.082%	Abstain	0

Item 5 : Approval of fees, benefits and remunerations of the Board of Director members.

Number of ordinary shares for which valid votes were cast	230.011.284				
Percentage on the Company's share capital :	78,2321%				
Number of votes for	228.970.673	Against	1.040.611	Abstain	0
Percentage of votes on the Company's share capital for	78,2321%	Against	0.354%	Abstain	0

Item 6 : Granting permission, as per article 23 par. 1 of C.L. 2190/1920, as applicable, to the Board of Directors and executive officers of the Company to participate in the Board of Directors' meetings or in the management of affiliated companies as per article 42 e, par 5 of C.L. 2190/1920 which pursuing either the same or similar operations.

Number of ordinary shares for which valid votes were cast	230.011.284				
Percentage on the Company's share capital :	78,2321%				
Number of votes for	230.011.284	Against	0	Abstain	0
Percentage of votes on the Company's share capital for	78,2321%	Against	0	Abstain	0

Item 7 : Informing the Shareholders about the activities of Company's Audit Committee.

Number of ordinary shares for which valid votes were cast	230.011.284				
Percentage on the Company's share capital :	78,2321%				
Number of votes for	230.011.284	Against	0	Abstain	0
Percentage of votes on the Company's share capital for	78,2321%	Against	0	Abstain	0

Item 8 : Sundry decisions and announcements.

In the content of this subject, an announcement was made regarding the decision of the Board of Directors of the company to elect a new member of the Board of Directors as a result of the stated resignation of the President and member of the Board of Directors Mr. Belle. The Board of Directors of the company decided to elect the Group Chief Financial Officer, Efstratios Elisaos and to reorganize the body as follows:

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Antonis Chachlakis, President, Managing Director and Executive Member

Nikolaos Chaviaras, Vice-President, Non-Executive Member

Christina Sakellaridis, Independent Non-Executive Member

Anna Pouskouri, Independent Non-Executive Member

Lito Ioannidou, Independent Non-Executive Member

Petros Fronistas, Independent Non-Executive Member

Markos Komondouros, Independent Non-Executive Member

Konstantinos Lamprinopolus, Non-Executive Member

Efstratios Elissaios, Executive Member

The above election of the new member will be submitted for ratification to the next Shareholders' General Assembly in accordance with the law and the company's Articles of Association.

Item 9 : Decision to be taken for the total early repayment of the bond loan dated 9.7.2007, convertible into common registered voting shares, up to an amount of EUR 19.995.575,10, as amended and in force.

Number of ordinary shares for which valid votes	230.011.284				
were cast	:				
Percentage on the Company's share capital :	78,2321%				
Number of votes for	:	230.011.284	Against	0	Abstain 0
Percentage of votes on the Company's share capital	78,2321%	Against	0	Abstain	0
for	:				

Item 10 : Issuance of a bond loan of up to € 19.357.122, convertible into new registered shares of the Company, in accordance with the provisions of Law 3156/2003 and Codified Law 2190/1920 as applicable, by abolishing the preference right of the old shareholders, to refinance part of the current convertible bond loan dated 09.07.2007. Coverage of new bonds from financial institutions Eurobank Ergasias S.A. and Piraeus Bank S.A as lenders. Authorization granted to the Company's Board of Directors to finalize the special terms of the bond loan and conclude the contract.

Number of ordinary shares for which valid votes	230.011.284				
were cast	:				
Percentage on the Company's share capital :	78,2321%				
Number of votes for	:	230.011.284	Against	0	Abstain 0
Percentage of votes on the Company's share capital	78,2321%	Against	0	Abstain	0
for	:				