



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 Annual General Meeting on September 10th 2018

(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 : .....

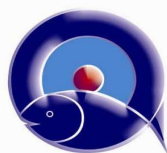
Telephone Number : .....

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 Monday 10th September 2018 at 15:00 p.m. 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 :





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**NIREUS AQUACULTURE S.A.**

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

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

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

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

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.

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

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

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

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

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION





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**NIREUS AQUACULTURE S.A.**

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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

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

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

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

8. Sundry decisions and announcements.

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

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.

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION





**NIREUS AQUACULTURE S.A.**

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.

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

\*Please mark your instructions by an X.

**NOTES**

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(name - signature )

\_\_\_\_\_  
Place/Date

