

Resolutions of the Annual Ordinary General Meeting of Shareholders of 30 June 2016

NIREUS AQUACUTURE S.A announces that the Annual Ordinary General Meeting of Shareholders that was held on June the 30th, 2016 at 14:00 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 9 shareholders representing 209.144.971 shares out of a total 291.259.705 shares (after the subtraction of 22.390 treasury shares), namely 71,81% %. All the agenda items were discussed according to the proposals of the BoD that were posted at the company's official website on 07.06.2016. The voting results of the 30 June 2016 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 2015, approved the restated financial statements for year 2015.

Number of ordinary shares for which valid **209.144.971**
votes were cast :

Percentage on the Company's share capital : **71,81%**

Number of votes for :	209.144.971	Against	0	Abstain	0
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Percentage of votes on the Company's share capital for :	71,81%	Against	0	Abstain	0
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Item 2: The General Meeting approved the proposal for no dividend distribution for the fiscal year 2015

Number of ordinary shares for which valid **209.144.971**
votes were cast :

Percentage on the Company's share capital : **71,81%**

Number of votes for :	209.144.971	Against	0	Abstain	0
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Percentage of votes on the Company's share capital for :	71,81%	Against	0	Abstain	0
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Item 3: The General Meeting approved the release of the members of the Board of Directors and the Auditors of 01.01.2015 - 31.12.2015 and with respect to the published annual consolidated financial reports.

Number of ordinary shares for which valid votes **209.144.971**
were cast :

Percentage on the Company's share capital : **71,81%**

Number of votes for :	209.144.971	Against	0	Abstain 0
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Percentage of votes on the Company's share capital for :	71,81%	Against	0	Abstain 0
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NIREUS AQUACULTURE SA

Item 4: The General Meeting approved the nomination of regular and substitute Certified Auditors ERNST & YOUNG for the fiscal year 01.01.2016 – 31.12.2016 and approval of their fees

Number of ordinary shares for which valid votes	209.144.971			
were cast	:			
Percentage on the Company's share capital :	71,81%			
Number of votes for	:	209.144.971	Against	0
Percentage of votes on the Company's share capital			Against	0
for	:	71,81%		Abstain 0

Item 5: The General Meeting approved fees and remunerations of the Board of Director members as per article 24 par. 2 of C.L. 2190/1920.

Number of ordinary shares for which valid votes	209.144.971			
were cast	:			
Percentage on the Company's share capital :	71,81%			
Number of votes for	:	209.144.971	Against	0
Percentage of votes on the Company's share capital			Against	0
for	:	71,81%		Abstain 0

Item 6: The General Meeting approved the 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 42e, par. 5, of C.L. 2190/1920) which pursuing either the same or similar operations.

Number of ordinary shares for which valid votes	209.144.971			
were cast	:			
Percentage on the Company's share capital :	71,81%			
Number of votes for	:	209.144.971	Against	0
Percentage of votes on the Company's share capital			Against	0
for	:	71,81%		Abstain 0

Item 7: The General Meeting approved the non adjustment of the conversion ratio and the conversion price of the Convertible Bond loan of initial amount of 19.995.575,10 €

Number of ordinary shares for which valid votes	209.144.971			
were cast	:			
Percentage on the Company's share capital :	71,81%			
Number of votes for	:	192.984.237	Against	0
Percentage of votes on the Company's share capital			Against	0
for	:	66,31%		Abstain 16.160.734
				5,5%

Item 8: Sundry decisions and announcements.

According to this topic shareholders were informed about corporate issues.