

Resolutions of the Annual Ordinary General Meeting of Shareholders of 08 September 2017

NIREUS AQUACUTURE S.A announces that the Annual Ordinary General Meeting of Shareholders that was held on September the 08th, 2017 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 12 shareholders representing 228.679.807 shares out of a total 291.473.307 shares (after the subtraction of 24.061 treasury shares), namely 78,45%. All the agenda items were discussed according to the proposals of the BoD that were posted at the company's official website on 16.08.2017. The voting results of the 08 September 2017 meeting are presented hereunder per agenda item, pursuant to article 10 of Law 3884/2010 :

Item 1: The General Meeting approved the Annual Financial and Consolidated Financial Statements for the fiscal year 2016, 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 228.679.807					
were cast :					
Percentage on the Company's share capital :	78,45%				
Number of votes for :	228.679.807	Against	0	Abstain	0
Percentage of votes on the Company's share capital for :	78,45%	Against	0	Abstain	0

Item 2: The General Meeting approved the proposal for non-dividend distribution for the fiscal year 2016.

Number of ordinary shares for which valid votes 228.679.807					
were cast :					
Percentage on the Company's share capital :	78,45%				
Number of votes for :	228.679.807	Against	0	Abstain	0
Percentage of votes on the Company's share capital for :	78,45%	Against	0	Abstain	0

Item 3: The General Meeting approved the release of the members of the Board of Directors and the Auditors from any liability for indemnity with respect to the fiscal year 01.01.2016 - 31.12.2016 and with respect to the published annual consolidated financial reports

Number of ordinary shares for which valid votes were 228.679.807					
cast :					
Percentage on the Company's share capital :	78,45%				
Number of votes for :	228.679.807	Against	0	Abstain	0
Percentage of votes on the Company's share capital for :	78,45%	Against	0	Abstain	0

Item 4: The General Meeting approved the nomination of regular and substitute Certified Auditors ERNST & YOUNG for the fiscal year 01.01.2017 - 31.12.2017 and approval of their fees

Number of ordinary shares for which valid votes were 228.679.807					
cast :					
Percentage on the Company's share capital :	78,45%				
Number of votes for :	228.679.807	Against	0	Abstain	0
Percentage of votes on the Company's share capital for :	78,45%	Against	0	Abstain	0

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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	228.679.807			
were cast	:			
Percentage on the Company's share capital :	78,45%			
Number of votes for	228.679.807	Against	0	Abstain 0
Percentage of votes on the Company's share capital	78,45%	Against	0	Abstain 0
for	:			

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 32, of L. 4308/2014) which pursuing either the same or similar operations.

Number of ordinary shares for which valid votes	228.679.807			
were cast	:			
Percentage on the Company's share capital :	78,45%			
Number of votes for	228.679.807	Against	0	Abstain 0
Percentage of votes on the Company's share capital	78,45%	Against	0	Abstain 0
for	:			

Item 7: The General Meeting approved the amendment of the Articles 1,3,6,19,23,30,31-34,41-43,47,48,51-56 of Association to simplify and harmonize the Articles of Association with the provisions in force.

Number of ordinary shares for which valid votes	228.679.807			
were cast	:			
Percentage on the Company's share capital :	78,45%			
Number of votes for	212.519.073	Against	0	16.160.734
Percentage of votes on the Company's share capital		Against	0	5,54%
for	72,91%			

Item 8: The General Meeting approved the appointment of Mr Dimitris Lamprinopoulos as an Non-Executive Member and a corresponding change of his status and capacity in the Audit Committee.

Number of ordinary shares for which valid votes	228.679.807			
were cast	:			
Percentage on the Company's share capital :	78,45%			
Number of votes for	212.519.073	Against	0	16.160.734
Percentage of votes on the Company's share capital	72,91%	Against	0	5,54%
for	:			

Item 9 : Sundry decisions and announcements

Within the scope of this issue, the Chief Executive Officer has informed on the following:

A) with respect to actions taken during the year 2016 for the purpose of rationalizing the Group structure.

B) as regards the final act of cancellation of the non materialized part of the stock option plan which had been approved by the General Meeting in 2006 and which has already been inactive for a number of years.