

## **ANNOUNCEMENT OF THE FINANCIAL CALENDAR 2019**

NIREUS AQUACULTURE SA, in the context of providing accurate and timely information to investors and according to article 4.1.2 & 4.1.4.3.1. of the Athens Stock Exchange Regulation, announces its Financial Calendar of 2019:

Wednesday, April 10 2019

Announcement and publication of Annual Financial Reports and Results of 2018 to be posted on the website of the Athens Exchange ([www.helex.gr](http://www.helex.gr)) and on the company's website ([www.nireus.com](http://www.nireus.com))

Monday, June 17 2019

Annual briefing of Analysts regarding the Fiscal Year 2018 Financial results of the company

Monday, September 09 2019

Ordinary General Assembly of Shareholders

The Board of Directors will suggest to the Annual General Meeting of the Shareholders that no dividend will be distributed for the fiscal year 2018.

Monday, September 30 2019

Announcement and publication of the First Half 2019 Financial Results to be posted on the website of the Athens Exchange ([www.helex.gr](http://www.helex.gr)) and on the company's website ([www.nireus.com](http://www.nireus.com))

The Company reserves the right to change the above dates, following timely notification to the public with a new announcement.