

NIREUS AQUACULTURE SA

Resolutions of the Annual Ordinary General Meeting of Shareholders of 09 September 2019

NIREUS AQUACULTURE S.A announces that the Annual Ordinary General Meeting of Shareholders that was held on September the 09th, 2019 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 18 shareholders representing 220.631.722 shares out of a total 293.992.751 shares (after the subtraction of 24.061 treasury shares), namely 75,046%. All the agenda items were discussed and approved according to the proposals of the BoD and the related suggestions that were posted at the company's official website on 02.08.2019, according to the provisions of article 10 of Law 3884/2010, the followings are presented :

Item 1: Submission for approval of the Annual Financial and Consolidated Financial Statements for the fiscal year 2018, 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	:	220.631.722			
Percentage on the Company's share capital	:	75.046%			
Number of votes	:	For 220.631.722	Against 0	Abstain 0	
Percentage of votes on the Company's share capital	:	For 75.046%	Against 0	Abstain 0	

Item 2: Approval for non-distribution of dividends for the fiscal year 2018 (01.01.2018 - 31.12.2018).

Number of ordinary shares for which valid votes were cast	:	220.631.722			
Percentage on the Company's share capital	:	75.046%			
Number of votes	:	For 220.631.722	Against 0	Abstain 0	
Percentage of votes on the Company's share capital	:	For 75.046%	Against 0	Abstain 0	

Item 3: Approval, according to article 108 of Law 4548/2018, of the overall Company's management by the Board of Directors, and exoneration of the Company's Auditors from any liability for compensation for the fiscal year 1/1/2018-31/ 12/2018, pursuant to article 117 par.1c of L.4548/2018.

Number of ordinary shares for which valid votes were cast	:	220.631.722			
Percentage on the Company's share capital	:	75.046%			
Number of votes	:	For 217.950.720	Against 2.681.002	Abstain 0	
Percentage of votes on the Company's share capital	:	For 73,816%	Against 1,23%	Abstain 0	

Item 4: Presentation of Company's Audit Committee Activity Report for 2018.

The shareholders were analytical informed on the activities of the Audit Committee of the Company.

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Item 5: Appointment of Audit Firm for the statutory audit of the Financial Statements (both Separate and Consolidated) for the fiscal year 01.01.2019 – 31.12.2019 and approval of their fees.

Number of ordinary shares for which valid votes were cast 220.631.722
cast :
Percentage on the Company's share capital : 75.046%
Number of votes : **For** 217.950.720 **Against** 2.681.002 **Abstain** 0
Percentage of votes on the Company's share capital **For** 73,816% **Against** 1,23% **Abstain** 0
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Item 6: Approval of paid remuneration, benefits and fees to the members of the Board of Directors during the year 2018 for their participation in the Board of Directors and its Committees and determination/pre-approval thereof until the Ordinary General Meeting of the Shareholders which will take place within 2020.

Number of ordinary shares for which valid votes were cast 220.631.722
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Percentage on the Company's share capital : 75.046%
Number of votes : **For** 220.631.722 **Against** 0 **Abstain** 0
Percentage of votes on the Company's share capital : **For** 75.046% **Against** 0 **Abstain** 0

Item 7: Granting permission, according to article 98 par. 1 of Law 4548/2018, 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 which pursue either the same or similar operations.

Number of ordinary shares for which valid votes were cast 220.631.722
cast :
Percentage on the Company's share capital : 75.046%
Number of votes for : **For** 220.631.722 **Against** 0 **Abstain** 0
Percentage of votes on the Company's share capita **For** 75.046% **Against** 0 **Abstain** 0
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Item 8: Approval of the Company's Remuneration Policy in accordance with article 110 par. 2 of Law 4548/2018, as applicable.

Number of ordinary shares for which valid votes were cast 220.631.722
cast :
Percentage on the Company's share capital : 75.046%
Number of votes : **For** 217.950.720 **Against** 0 **Abstain** 2.681.002
Percentage of votes on the Company's share capital **For** 73,816% **Against** 0 **Abstain** 1,23%
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Item 9 : Reassessment of the Audit Committee composition and duties compliance according to the provisions of art. 44 of Law 4449/2017.

The shareholders were informed of the reassessment of the composition of the Audit Committee and its powers to fulfill the provisions of no. 44 of Law 4449/2017.

Item 10: Sundry decisions and announcements

There was no other topic for discussion. The Chairman informed the shareholders of the Company's progress.