

Announcement of Significant Changes in Voting Rights pursuant to Law 3556/2007.

Nireus Aquaculture S.A (hereinafter "the Company") announces that following the notifications dated 27.11.2019 and 28.11.2019, which it received pursuant to Law 3556/2007 (hereinafter "the Law") from the following natural and legal persons, changes were made to the voting rights on its shares as follows:

1. As regards Mr Craig Tashjian, on the part of whom directly controls (within the meaning of the Law), Tashjian Capital LLC (hereinafter 'Tashjian Capital'), the latter acting on his behalf and on behalf of the entities he controls (within the meaning of the Law), directly and indirectly, namely of AMERRA Capital Management GP, LLC, AMERRA Capital Management LP, AMERRA Capital Management, LLC and Andromeda Seafood Sociedad Limitada (hereinafter referred to as "Andromeda Seafood")), following the acquisition of a total of 218.569.159 common company shares by Andromeda Seafood on 27.11.2019, on the above date, **the percentage voting rights of the Company directly owned by Andromeda Seafood and indirectly by Craig Tashjian, Tashjian Capital LLC, AMERRA Capital Management GP, LLC, AMERRA Capital Management, L.P. and AMERRA Capital Management, LLC totaled to approximately 74,34% from 0,00%**. It is noted that the funds which hold 53,12% of the share capital of Andromeda Seafood are Perseus Multi Seafood, LLC, Perseus PE Seafood, LLC, Perseus Co-Invest Seafood, LLC, Perseus Advantage Seafood, LLC, Perseus KRS PE Seafood, LLC, Perseus Redwood Seafood, LLC and Perseus Co-Invest II Seafood, LLC. AMERRA Capital Management, LLC exercises the management of these investment funds, including the exercise of their voting rights in Andromeda Seafood.
2. The percentage of **direct** and **indirect** voting rights of the company "**PIRAEUS BANK SA**" on the Company's shares, on 27.11.2019 **was less than 5%** of the total voting rights of the Company (that is 0,0005% indirectly), against a previous share of 32,2344% of direct voting rights and 0,0005% of indirect voting rights over all Company voting rights, as a result of the sale and transfer of 94.766.845 ordinary registered voting shares.
3. The percentage of the **direct** voting rights of the Company "**ALPHA BANK SA**" on the Company's shares, on 27.11.2019 **was 0,00%** of the total voting rights of the Company (that is 0 direct voting rights)), against a previous percentage of 20,48% of the Company's total voting rights, due to the sale and transfer of 60.207.070 ordinary shares, with voting rights.
4. The percentage of the **direct** voting rights of the company "**EUROBANK ERGASIAS SA**" on the Company's shares, on 27.11.2019 **was 0,00%** of the total voting rights of the Company (that is 0 direct rights), against a prior percentage of 16,043% (based on prior disclosure) on the Company's total voting rights, due to the sale and transfer of 45.577.428 ordinary shares, with voting rights, which represented 15,50% on the total at the date of the transfer.
5. The percentage of the **direct** voting rights of the company "**NATIONAL BANK OF GREECE SA**" on the Company's shares, on 27.11.2019, was **0,00%** of the total voting rights of the Company (that 0 directly voting rights), against a previous percentage of 6,13% of the Company's total voting rights due to the sale and transfer of 18.017.816 ordinary shares, with voting rights.