



## Decisions of the Extraordinary Shareholders Meeting

DIAS Aquaculture S.A. announces that the Extraordinary Shareholders Meeting held on 25/7/2008, was attended by person or in proxy by 9 shareholders representing 10.371.558 shares out of the total 19.461.000 shares (equal to 53,29%). During the Shareholders Meeting the following matters on the agenda were discussed and decided upon. More specifically:

1) The Shareholders Meeting with 99.13% of the representing share capital approved the new Board of Directors with a five year term, until 30/06/2014, as follows:

1. Pitakas Stelios (executive member)
2. Manellis Stephanos, (executive member)
3. Tsoukalas Ioakeim, (executive member)
4. Pitakas George (executive member)
5. Maragoudakis Nikolaos, (non executive member)
6. Liosis Ioannis, (non executive member - independent)
7. Koutsianas Nikolaos, (non executive member - independent)

2) The Shareholders Meeting unanimously approved the amendment of its Article of Association and alignment thereof with the new provisions of law 2190/1920 (following law 3604/2007) and Article 1 of Law 3156/2003. Specifically it was approved the amendment of the articles 4, 7, 10, 11, 18, 20, 21, 22, 23, 24, 25, 26, 29, and 31, the repeal of the articles 6, 8, 9, 12, 13, 14, 15, 16, 19, 27, 28, 30, 32, 33, 35, 36, 37, 38 and 39, and the renumbering of all the Articles of Association in accordance with the article 4 paragraph 2 of law 2190/1920 and the article 79 paragraph 10 of law 3604/2007.

Kifissia, 25/07/2008