



Kifissia, 30/03/2010

Disposal of fractional shares

DIAS AQUACULTURE SA informs investors that, with the Decision 37/24.03.2010 of the Hellenic Capital Market Commission, it was decided:

1. The appointment of PROTON BANK S.A. as the member of the Athens Stock Exchange to carry out the sale of the shares.
2. The disposal of the shares will take place on Monday, April 12, 2010, as defined in Article 2.3.6 of the Rules of the Athens Stock Exchange. The starting price for the sale of shares cannot be less than 2% from the closing price of the day preceding the disposal.
3. The Member must inform DIAS AQUACULTURE SA, the Central Securities Depository and the Hellenic Capital Markets Commission for the outcome of the sale. After the completion of the sale, the amount will be deposited to the Deposits and Loans Fund. DIAS will make a new announcement, indicating the outcome of the sale and the process by which the beneficiaries may collect the corresponding available amount.