



Kifissia, 14/04/2010

Result of the disposal of fractional shares

DIAS AQUACULTURE SA announces that, according to the Decision 37/24.3.2010 of the Hellenic Capital Commission, the Company proceeded on 12.04.2010 with the disposal of 81 fractional shares, resulting from the share capital increase approved at the Ordinary General Meeting of 30 June 2009.

The net result of the disposal amounted to EURO 130,73 and has been deposited at the Deposits and Loans Fund (address: Akadimias 40, 10174 Athens, tel. 210 36 94 100). Eligible shareholders are kindly requested to contact the Investor Relations Department of DIAS AQUACULTURE SA (210 62 51 565, Ms Fani Renga) as from Monday, April 26 2010, in order to receive a certificate indicating the amount to be collected. Such amount may be collected by the Deposits and Loans Fund upon presentation of the said certificate and their identification card.