



Mandra-Idilia, 30/06/2011

Decisions of the Annual Ordinary Shareholders Meeting

DIAS Aquaculture S.A. announces that the Annual Ordinary Shareholders Meeting held on 30/06/2011, was attended by person or in proxy by 24 shareholders representing 26.980.897 shares out of the total 30.159583 shares (equal to 89,46%).

The Shareholders Meeting:

1) Unanimously approved the annual financial statements (consolidated and non consolidated), as well as the Auditor's Report and the Management Report of the Board of Directors for the financial year 2010.

Valid votes: 26.980.897 (89,46% of the share capital and 100% of the present shareholders)
In favor: 26.980.897, Against: 0, Abstained from voting: 0.

2) Unanimously approved the profit appropriation for the year 2010 as well as the proposal for no dividend distribution due to negative results during 2010.

Valid votes: 26.980.897 (89,46% of the share capital and 100% of the present shareholders)
In favor: 26.980.897, Against: 0, Abstained from voting: 0.

3) Unanimously approved Board of Directors activities for the year 2010. Approved the discharge from any liability for indemnity of the members of the BoD and the Certified Auditor of the company for the year 2010.

Valid votes: 26.980.897 (89,46% of the share capital and 100% of the present shareholders)
In favor: 26.980.897, Against: 0, Abstained from voting: 0.

4) Unanimously approved, S.O.L. SA. and Pricewaterhousecoopers as an auditor for the year 2011 and their fees.

Valid votes: 26.980.897 (89,46% of the share capital and 100% of the present shareholders)
In favor: 26.980.897, Against: 0, Abstained from voting: 0.

5) Approved by majority the fees and remunerations of the Board of Directors members and for the year 2010 and determined the fees and remunerations of the Board of Directors members for the current year.

Valid votes: 26.980.897 (89,46% of the share capital and 100% of the present shareholders)
In favor: 26.909.784, Against: 0, Abstained from voting: 71.113.

6) Unanimously approved the permission to the members of the BoD and to the executive officers of the Company to participate in the management and the Board of Directors of affiliated companies with relative business activity.

Valid votes: 26.980.897 (89,46% of the share capital and 100% of the present shareholders)
In favor: 26.980.897, Against: 0, Abstained from voting: 0.

7) No other issue was discussed.