



Mandra-Idilia, 06/06/2013

Announcement for Changes in the Board of Directors

DIAS AQUACULTURE S.A. (the Company) informs the investing public that certain changes have occurred in its Board of Directors. In particular, the member of the board Mr. Stelios Pitakas resigned from his position as Non Executive Member and Chairman of the Board.

In view of the above mentioned resignation the Board of Directors elected as new member Mr. Thanasis Prahalis. Subsequently, the new Board of Directors has been re-incorporated, simultaneously, as follows:

1. Stefanos Manellis (non Executive Member- Chairman of the Board)
2. Thanasis Prahalis (Executive Member and Chief Executive Officer)
3. Vadim Doubrovin (Executive Member)
4. Anita Hamilton, (Executive Member)
5. Oleg Karpushev, (Executive Member)
6. Yuri Vinokurov (Independent Non- Executive Member of the Board)
7. Vasilis Keltsopoulos (Independent Non- Executive Member of the Board)

The above mentioned replacements and new composition of the Board of Directors will be notified to the first Shareholders General Meeting that will occur. The temporary appointment of the above mentioned independent members will be subject to approval and ratification by the first Shareholders General Meeting that will occur.

The audit committee consists of the following members:

1. Stefanos Manellis (non Executive Member- Chairman of the Board)
2. Vasilis Keltsopoulos (Non-Executive Independent Member)
3. Yuri Vinokurov (Non-Executive Member Independent Member)

The above mentioned replacements and new composition of the Audit Committee will be notified and ratified/ approved by the first Shareholders General Meeting that will occur.