

Company's announcement regarding the share capital amount and the number of shares and their voting rights

The company GALAXIDI MARINE FARM S.A. in accordance with the Hellenic Law no. 3556/2007 and the Decision no. 1/434/3.7.2007 of the Board of Directors of the Hellenic Capital Market Commission, and for the purpose of estimation and determination of the limits of significant acquisition or disposal of participation by shareholders or owners of voting rights, informs the investment public that, the share capital of the Company amounts to five millions two hundred eight thousands two hundred fifty three euros and twenty cent (€ 5.208.253,20), divided into fourteen millions seventy six thousands three hundred sixty (€ 14.076.360) common registered shares with voting rights, of value of thirty seven cent (€ 0,37) each.

Galaxidi, September 18, 2007