

**GALAXIDI MARINE FARM S.A.**  
**SEVERAL ANNOUNCEMENTS**

**11.05.2005**

Ordinary General Meeting is called for 13.6.2005

**11.02.2005**

GALAXIDI MARINE FARM S.A. is announcing herewith the following:

- a) The 17th Ordinary General Meeting of the company will take place from June 1, 2005 until June 15, 2005.
- b) The payment of the dividend of the fiscal year 01/01/2004 - 31/12/2004 is scheduled for August 1, 2005 until August 15, 2005.