

**Resolutions of the Extraordinary General Assembly**

The societe anonyme under the trade name GALAXIDI MARINE FARM SOCIETE ANONYME, disclose, in compliance with its obligations deriving from the Regulation of the Athens Stock Exchange, that on 16 April 2009 at 9:00 a.m. the Extraordinary General Assembly of its shareholders convened into a meeting at the premises of the Company at Galaxidi Fokida, Greece. At said assembly of the General Meeting there were present or represented four (4) shareholders representing 10.215.963 shares with equal vote rights out of a total number of 14.076.360 ordinary nominal shares, namely 72,58% of the total share capital of the Company.

After the required quorum and majority was ascertained, according to the Law and the Articles of Association, the General Assembly voted for all the items of the agenda as follows:

1<sup>st</sup> ITEM ON THE AGENDA: Unanimously decided, the amendment of the Articles of Association of the Company in order to comply with the provisions of the Codified Law 2190/1920, as it currently applies after its amendment by Law 3604/2007, and in particular the articles 4, 5, 6, 8, 9, 10, 13, 15, 17, 18, 19, 22, 29, 30, 35 και 36, the suppression of articles 7, 11, 12, 14, 16, 20, 21, 23, 24, 25, 26, 27, 28, 31, 32, 33, 34, 37, 38, και 39, the addition of a final provision and the change in the enumeration of all the articles of the Articles of Association according to the respective suggestion of the Board of Directors.

2<sup>nd</sup> ITEM ON THE AGENDA: Unanimously appointed an Audit Commission according to article 37 of Law 3693/2008, having as members Alexandra E. Contelli, non-executive member, Anthipi X. Chioti, independent non-executive member and Chrisitna Tsiara, independent non-executive member.

3<sup>rd</sup> ITEM ON THE AGENDA: The Shareholders were informed about the progress of the Company's affairs.

Galaxidi, April 16, 2009