

Announcement: Extraordinary General Meeting

GALAXIDI MARINE FARM S.A. in compliance with the Law and the Company's Article of Association and following a decision of the Board of Directors, invites its shareholders to an Extraordinary General Meeting. The meeting will take place on Thursday, April 16<sup>th</sup>, 2009, at 9:00' a.m. in Galaxidi, at its head office, post address: Anemokampi Place, GR 33052 Galaxidi, Greece, and will have the following agenda:

AGENDA

1. Modification of Company's Article of Association, in order to be harmonised with the provisions of Law 2190/1920. Specifically, the General Meeting will modify the articles 4, 5, 6, 8, 9, 10, 13, 15, 17, 18, 19, 22, 29, 30, 35 and 36, delete the articles 7, 11,12, 14, 16, 20, 21, 23, 24, 25, 26, 27, 28, 31, 32, 33, 34, 37, 38, and 39, and add a final provision.
2. Definition of Control Committee, according to article 37 of the Law N.3693/2008.
3. Sundry decisions and announcements.

According to the Law and the Articles of Association of the Company, shareholders who wish to participate in the General Meeting must, through their Operator in the Dematerialised Securities System, engage all or part of the shares they hold and submit to the Company the relevant share-engaging certificate together with any representation documents at least five (5) days prior to the General Meeting. In case of absence of an Operator or if the shares are deposited in a special account, the share-engaging certificate shall be produced by the Hellenic Exchanges Holding S.A.

(For any further information, shareholders should contact Company's Announcement Department & Shareholders Service, Mr. Simon Fouskas, Tel: +30 2265041840, Fax: +30 2265041197.)

Galaxidi, March 18, 2009

The Board of Directors