

GALAXIDI MARINE FARM S.A.

Announcement of Regulated Information according to the provisions of Hellenic Law 3556/2007, Article 27

The Societe Anonyme under the trade name "GALAXIDI MARINE FARM SA" with ISIN Code GRS442003000, hereby announces that according to the provisions of Law 3566/2007, Article 27 par. 3, on September 18th, 2007, the main shareholders of the company, informed the company in writing about the percentage of their voting rights and the share capital they hold in the company, according to Law 3566/2007 Article 27 par. 2, as follows:

1. The shareholder Mrs. Athanasia Sp. Panteleimonitou, President and Managing Director, holds 8.291.151 registered shares with equal voting rights (directly: 8.291.151, indirectly: 0) correspondent to a percentage of 58.901% of the company's share capital.
2. The shareholder Mrs. Alexandra Em. Kontelli, Independent Member of the Board of the Directors, holds 818.178 registered shares with equal voting rights (directly: 818.178, indirectly: 0) correspondent to a percentage of 5.812% of the company's share capital.
3. The shareholder Mr. Ioannis Em. Kontellis, holds 818.034 registered shares with equal voting rights (directly: 818.034, indirectly: 0), correspondent to a percentage of 5,811% of the company's share capital.

The present announcement is publicized according to the provisions of Law 3556/2007 Article 21, and has up-loaded in the Company's web page in the address <http://www.gmf-sa.gr>

Galaxidi, October 5, 2007 10:00'