

Company's announcement regarding the information that shareholders should provide to the Company after a considerable transaction

The company GALAXIDI MARINE FARM S.A. informs shareholders and the owners of voting rights in accordance with the Hellenic Law no. 3556/2007 and the decision no. 1/434/03-07-2007 of the Board of Directors of the Hellenic Capital Market Commission and the interpretive letter 30 from the Board of Directors of the HCMC that:

In case a shareholder or entity acquires or disposes shares with voting rights of the company, and after the transaction:

A. holds, reaches, exceeds or reduces below the limits of 5%, 10%, 15%, 20%, 25%, 1/3, 50% and 2/3 of voting rights or

B. holds more than 10% of voting rights and the transaction equates to or exceeds a 3% change in the holdings of the voting rights of the company (art.9 Law 3556/2007), the shareholder or entity must inform the issuer (GALAXIDI MARINE FARM S.A.) and as well the Hellenic Capital Market Commission as soon as possible but not later than three trading days from the transaction date (art.14 L.3556/2007).

The authority for the supervision of the obligations regarding information disclosure is the Hellenic Capital Market Commission (Department of Supervision and Monitoring of the behavior of listed companies, post address: 1 Kolokotroni Str. & Stadiou Str., GR 10562 Athens). The document that should be used for the notification can be found at <http://www.hcmc.gr>.

Contact details of the company are: Department of Investor Relations & Company announcements, contact person: Mr. Simon Fouskas. Post Address: Anemokambi Place, GR 33052 Galaxidi, Greece. Working hours: 09:00 to 16:00, phone no: +30 2265041840, Fax no: +30 2265041197

According to L.3556/2007 article 27, by 30.09.2007 at the latest, every shareholder or entity that fulfils the abovementioned conditions, must inform the issuer about the percentage of voting rights and the capital that it holds with the issuer's stock, unless this information was communicated to the issuer at a prior date.

Galaxidi, September 18, 2007