

ANNOUNCEMENT**PLAISIO COMPUTERS S.A.****ANNOUNCEMENT FOR THE DECISIONS OF THE GENERAL ASSEMBLY**

PLAISIO COMPUTERS S.A. announces that on Tuesday the 16th of June 2005 had taken place its 16th Annual Regular Shareholders' General Meeting with quorum of 76.11%, in the hall of Athens Stock Exchange. The Regular Shareholders' General Meeting approved solidly and in accordance with the articles 278 and 279 of the Athens Stock Exchange Regulation the following topics:

1. The financial statements (of the company and the consolidated) for the fiscal year 2004, after listening the relevant Board of Directors' and Auditor's reports.
2. The consolidated financial statements of the Company which have been composed in compliance with the International Financial Reporting Standards for the fiscal year 2004.
3. The distribution of dividend 0.27 Euros per share, for the fiscal year 2004. Beneficiaries of the Company's distributed dividend will be the holders of the Company's shares after the closing of the Athens Stock Exchange session of the 14th of June 2005. From the 15th of June 2005, the Company's shares will negotiate without the right of reception of the above-mentioned dividend for the fiscal year 2004. The payment of the dividend for the fiscal year 2004 will begin at the 28th of June 2005.
4. The release of the members of the Board of Directors and of the Auditor from any liability for damages associated with the performance of their duties during the 16th operating period (01.01.2004 – 31.12.2004).
5. The election of one regular and one substitute Certified Chartered Accountant from the Certified Chartered Accountants Body for the 17th operating period and the determination of their fees. In particular, the following members of BKR AUDITORS SA were selected as Certified Chartered Accountants for the fiscal year 2005: a) Certified Chartered Accountant Mr. Aristidis - Antonis Sfounos SOE Reg. No. 14851, as regular certified chartered accountant and b) Certified Chartered Accountant Mr. Ioannis Pantazis SOE Reg. No. 19461, as substitute certified chartered accountant.
6. The approval of the contracts of the executive members of the Board of Directors of the Company in compliance with the article 23a of the C.L. 2190/1920 and the determination of their fees and their salaries.
7. The election of a new temporary member of the Board of Directors to replace a resigned member was endorsed, in compliance with article 11 of the memorandum of association and in particular the election of Mrs. Eleni Sampson-Spiliadi as new temporary member of the Board of Directors was endorsed in replacement of the resigned member Mrs. Antiopi Anna Anastasopoulou.

8. The election of the new Company's Board of Directors and the specification of its independent members, in accordance with 3016/2002, as it is today, which will manage the Company until the 30th of June 2010 will consist of the following members: 1) George Gerardos, 2) Anna Gerardou, 3) Konstantinos Gerardos, 4) George Liaskas, 5) Nikolaos Tsiros and 6) Eleni Sampson-Spiliadi, from which independent members are , in accordance with v. 3016/2002 (article 4), Mr. Nikolaos Tsiros and Mrs. Eleni Sampson-Spiliadi.

It has to be noted that, during the Company's Annual Shareholders' Meeting, the Chairman and Managing Director Mr. G. Gerardos presented the Company's results up to now as well as the future objectives. Apart from the Company's shareholders, representatives of institutional investors and executives of Stock Exchange companies and banks attended the Annual Shareholders' Meeting.