

PRESS RELEASE**PLAISIO COMPUTERS S.A.****Announcement of General Shareholders' Meeting Decisions**

PLAISIO COMPUTERS SA announces that on Tuesday 8th 2007, the 18th Annual Shareholder's Meeting took place at the hotel Grande Bretagne, in order to decide on the following issues:

Issue 1st: Submission and approval of the Annual Financial Statements of the 18th fiscal year (01.01.2006-31.12.2006) and the relevant reports of the Board of Directors and the Chartered Auditor.

Issue 2nd: Approval of the distribution of profits for the period 01.01.2006-31.12.2006 and the dividend distribution.

Issue 3^d: Discharge of the Members of the Board of Directors and of the Company's Auditors from all liability regarding their activities during the fiscal year ended 31.12.2006.

Issue 4th: Election of one regular and one substitute Chartered Auditor from the Board of Chartered Auditors for the fiscal year 2007 and determination of their remuneration.

Issue 5th: Approval of labour contracts with the executive members of the Board of Directors of the company, under the article 23a of the Greek Law 2190/1920 and determination of their remunerations.

Issue 6th: Approval of the coverage of part of the amount for the investment plan 3299/2004 "Investment plans for the delivery of services of supply chain" via own means.

Issue 7th: Other issues and announcements.

In the Annual Shareholders' Meeting 42 stockholders were present, representing the 74,91% of the Share capital of the company (16.539.178 shares out of a total of 22.080.000 shares). The Annual Shareholder Meeting approved unanimously each of the following issues:

1. The Annual Financial Statements of the 18th fiscal year (01.01.2006- 31.12.2006), of the company and of the Group, after listening the reports of the Board of Directors on the matter and the report of the chartered auditors.

2. The distribution of dividend of 0,27 € per share from the profits of the fiscal year 2006. Shareholders of Plaisio Computers as of 11th May 2007 are entitled to dividend for the fiscal year 2006. Consequently, starting on Thursday May 14th 2007, which is the ex-dividend date, the shares will trade in the Athens Exchange without the right to dividend. Dividend payment will take place on May 22nd 2007, from the EFG EUROBANK ERGASIAS bank.

3. The release of the members of the Board of Directors and of the Chartered Auditor from any liability for compensation associated with the performance of their duties during the 18th operating period (01.01.2006 - 31.12.2006).

4. The Election of one regular and one substitute Chartered Auditor from the Board of Chartered Auditors for the 19th fiscal year and determination of their remuneration. More specifically, as chartered auditors of the fiscal year 2007, were appointed the following members of the Auditing Company BDO PROTIPOS ELEGTIKI S.A.: α) as regular auditor, the chartered auditor Mr. Anagnos Limberis Register number 11241 and β) as substitute auditor Mrs. Olympia Mpourzou register number 21371.

5. The labour 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 salaries.

6. The coverage of the 25% of the investment for the construction of the new assembly and distribution center in Magoula Attikis, up to the amount of 3.588.297 €, by prior years' reserves.

7. During the Annual Shareholders' Meeting, the President and C.E.O. of the company, Mr. George Gerardos, pointed out the impressive growth of the Company's and the Group's financial figures during the 1st quarter of 2007.