

INVITATION**(According to article 26 par. 2b of the law 2190/1920)**

Of the shareholders of the company "PLAISIO COMPUTERS SA", to Annual General Assembly
G.E.MH No. 121561160000 (ex Trade Register No. 16601/06/B/88/13)

According to the decision of the Board of Directors of the company "PLAISIO COMPUTERS S.A." which has been taken during the meeting on March 27th 2007, the shareholders of the company, are invited to the Annual General Shareholders' Meeting on Tuesday, May 8th 2007, at 17:00, at Hotel Grande Bretagne, which is located in Athens, 1 King George I Street, in order to decide on the following issues:

Issue 1st: Submission and approval of the Annual Financial Statements of the 18th fiscal year (1.1.2006-31.12.2006) 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 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 8^h: Other issues and announcements.

In the Annual Ordinary General Shareholders' Meeting, according to the Company's Memorandum and Law, all the shareholders have the right to attend, themselves or through a representative. The shareholders who wish to attend the meeting, are obliged through their stock account manager to tie all their shares and bring the relevant stock bounding certification, that is issued from the central securities bank, as well as any legislation papers of their representatives in the Company's cash desk (Metamorphosi Attikis, Ermou and Chlois 92 Str, 1st floor, tel. 210-28.95.630 & fax. 210-28.92.210) five (5) working days at least before the abovementioned date of the General Meeting.

Metamorphosi, 27.03.2007

The Board of Directors