

15th April 2008

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 April 14th 2008, the shareholders of the company, are invited to the Annual General Shareholders' Meeting on Monday, May 19th 2008, 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 19th fiscal year (1.1.2007-31.12.2007) and the relevant reports of the Board of Directors and the Chartered Auditor.

Issue 2nd: Approval of the distribution of profits for the period 01.01.2007-31.12.2007 and the dividend distribution.

Issue 3d: 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 31.12.2007.

Issue 4th: Election of one regular and one substitute Chartered Auditor from the Board of Chartered Auditors for the fiscal year 2008 and determination of their remuneration.

Issue 5th: Approval of the change of members of the Board of Directors according to article 11 of the Memorandum of the company.

Issue 6th: 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 7th: 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. 210-55.87.312 & fax. 210-55.87.312) five (5) working days at least before the abovementioned date of the General Meeting.