

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

PLAISIO COMPUTERS SA announces that on Monday May 19th 2008, the 19th Annual Shareholder's Meeting took place at the hotel Grande Bretagne, on King George A Str., no 1. In the Annual Shareholders' Meeting 56 stockholders were present, representing the 81,7% of the Share capital of the company (18.039.589 shares out of a total of 22.080.000 shares). The Annual Shareholder Meeting approved unanimously each of the following issues:

Issue 1st: The stockholders approved the reports of the Board of Directors and the Chartered Auditor for the annual financial statements, for the Company and the Group, that refer to the 19th fiscal year (01/01/2007-31/12/2007), as well as the financial statements (Company and the Group) for the relevant year

Issue 2nd: The stock holders approved the distribution of profits for the 19th fiscal year as follows:

The amount 513.000,00 € for the creation of reserves

The amount 6.624.000,00 € for the dividend of the fiscal year 2007

The remaining 3.107.472,13 € is transferred to profits

Concerning the dividend of the year, 0,30 € per share was approved, the ex-dividend date is the 27th of May 2008 (Shareholders of Plaisio Computers as of 26th May 2008 are entitled to dividend for the fiscal year 2007) and the relevant amount will be paid to the stockholders from the 4th of June 2008 and on from EFG EUROBANK ERGASIAS.

Issue 3rd: The stockholders discharged 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: The Election of one regular and one substitute Chartered Auditor from the Board of Chartered Auditors for the 20th fiscal year and determination of their remuneration. More specifically, as chartered auditors of the fiscal year 2008, 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 Mr. Ioannis Pantazis register number 19461. Their remuneration was set at 16.104 € for the company and 2.860 €, plus VAT 19%.

Issue 5th: The stockholders approved the election of a new member of the Board of Directors, according to article 11 of the Memorandum of the company and more specifically the attestation of the election of Antiopi-Anna Mavrou who replaced the resigned Gregory Kranos, who had replaced the deceased vice president of the Board of Directors Anna Gerardou.

Issue 6th: 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 for 2008, as well as the approval of the fees paid during 2007.

Issue 7th: During the Annual Shareholders' Meeting, the President and C.E.O. of the company, Mr. George Gerardos and the vice President Mr. Konstantinos Gerardos pointed out the growth of the Company's and the Group's financial figures during the 1st quarter of 2008.