

December 16th 2009

INVITATION

(According to the law 2190/1920)

Of the shareholders of the company "PLAISIO COMPUTERS SA", to Extraordinary General Assembly

G.E.MH No. 121561160000 (ex Trade Register No. 16601/06/B/88/13)

According to the law 2190 /1920 and the article 21 of the memorandum of the company, the Board of Directors of the company "PLAISIO COMPUTERS S.A." decided on December 14th 2009 that the shareholders of the company are invited to the extra – ordinary General Shareholders' Meeting on Tuesday, **January 19th 2010**, at 12:30, at the headquarters of the Company in Magoula Attica (thesi Skliri, exit No 2 of the Attica Road), in order to decide on the following issues:

Issue 1st: Extension and completion of the scope of the company and amendment of article 4 of the memorandum.

Issue 2nd: Amendment of articles 18 and 19 of memorandum, referring to the representation of the company for specific categories of actions.

Issue 3rd: Other issues and announcements.

In the extra – 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 bound 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 (Thesi Skliri Magoula Attica, 19600, 1st floor, tel. 210-55.87.312 & fax. 210-55.87.320) five (5) working days at least before the abovementioned date of the General Meeting (13th of January 2010 at the latest).

In case the mandatory by the law and the memorandum majority is not achieved for the decision making of the above mentioned issues the extra – ordinary General Shareholders' Meeting will convene again in first Iterative General Shareholders Meeting on Tuesday February 9th 2010 at 12:30 at the headquarters of the Company in Magoula Attica (thesi Skliri, exit No 2 of the Attica Road).

In this case according to paragraph 5 of article 42 of the rulebook of the Athens Stock Exchange, and for the shares that do not remain bound the shareholders that want to participate in the Iterative General Shareholders Meeting have to 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 (Thesi Skliri Magoula Attica, 19600, 1st floor, tel. 210-55.87.312 & fax. 210-55.87.320) five (5) working days at least before the abovementioned date of the General Meeting (3rd of February 2010 at the latest).

Magoula, December 14th 2009

The Board of Directors