

12th May 2009

ANNOUNCEMENT

PLAISIO COMPUTERS S.A.

CONSTITUTION OF THE BOARD OF DIRECTORS IN BODY

We inform you that the Board of Directors of the company, during its deliberation of May 11th 2009 and after the temporary election of Mr. Klis in replacement of Mrs. Sampson Spiliadi (whose election is under the approval of the pending General Shareholders Meeting) was constituted in body as follows:

- 1) George Gerardos of Konstaninos: President of the Board of Directors and C.E.O., executive member
- 2) Konstantinos Gerardos of George: Vice President of the BoD, executive member
- 3) George Liaskas of Charilaos: executive member
- 4) Antiopi-Anna Anastasopoulou-Mavrou: non executive member
- 5) Tsiros Nikolaos of Konstantinos: independent, non executive member
- 6) Elias Klis of George: independent, non executive member

No change comes to the representation and signature rights of the company, which remain as published in the Government Gazette 1893/13.03.2009.