

12th May 2009**PRESS RELEASE****PLAISIO COMPUTERS S.A.****INTENTION FOR AMMENDMENT OF MEMORANDUM**

The company "PLAISIO COMPUTERS SA" announces based on article 952 of the law 3556/2007 and in view of the General Shareholders Meeting, which has been summated on Monday May 18th 2009 at 17:00, in the hotel Great Britain, which is Athens on King George A Street that it intends to alter article 2 of the Memorandum, as a result of the move of its seat to Magoula Attica and to alter, complement and change the order of articles and eliminate articles of the Memorandum of the company for the purpose of functionality and adjustment to the law 2190/1920, as it stands after law 3604/2007.