

ANNOUNCEMENT**PLAISIO COMPUTERS S.A.****ANNOUNCEMENT FOR THE DECISIONS OF THE GENERAL ASSEMBLY**

PLAISIO COMPUTERS SA announces that on Monday May 17th 2010, the 21st Annual Shareholder's Meeting took place at the hotel Grande Bretagne, on King George A Str., no 1. In the Annual Shareholders' Meeting 50 stockholders were present, representing the 86,6 % of the Share capital of the company (19.111.436 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 unanimously approved the Reports of the Board of Directors and the Auditors for the Annual Financial Statements, of the Company and of the Group, that refer to the 21st financial year (01.01.2009 – 31.12.2009) as well as the Annual Financial Statements (of the Company and of the Group) of the relevant year and the Annual Financial Report in its totality.

Issue 2nd: The stockholders unanimously approved the Distribution of Profit of the 21st Financial Year and more specifically approved the distribution of total dividend of 2.649.600,00 euro, namely of an amount of 0,12 euro per share, from which based on law 3697/2008 the according tax of 10% will be withheld and thus the total payable amount of dividend will be 0,108 euro per share.

Eligible to the aforementioned dividend will be the shareholders that are registered in the Dematerialized Securities System (DSS) on Thursday May 27th 2010 (record date). The ex dividend date is Tuesday May 25th 2010. The payment of the dividend for the year 2009 will begin on Wednesday June 2nd 2010 via EFG EUROBANK.

Issue 3^d: The stockholders discharged the Members of the Board of Directors and of the Auditors from all liability regarding Annual Financial Statements and the activities during the fiscal year ended 31.12.2009.

Issue 4th: The stockholders unanimously voted for the audit of the company, the auditing company "BDO ORKOTOI ELEGKTES S.A." and more specifically Mr. John Pantazis (19461) for the position of the Regular Auditor and Mr. Anagnos Lymperis (11241) for the substitute auditor. As a fee for the auditors the amount of 24.720,00 euro, plus VAT was determined.

Issue 5th: 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 2010, as well as the approval of the fees paid during 2009.

Issue 6th: The stockholders elected unanimously a new Board of Directors of a five-year service, i.e. until June 30th 2015. More specifically as members of the new Board of Directors the following were elected: a) George

Gerardos, b) Konstantinos Gerardos, c) George Liaskas, d) Nikolaos Tsiros, e) Antiopi- Anna Anastasopoulou – Mavrou and, f) Elias Klis.

Issue 7th: The stockholders appointed an Audit Committee, according to article 37 of the law 3693/2008 comprising of the following members of the BoD: a) Antiopi-Anna Anastasopoulou Mavrou, b) Nikolaos Tsiros and c) Elias Klis from which the two latter are independent non executive members.

Issue 8th: During the Annual Shareholders' Meeting, the President and C.E.O. of the company, Mr. George Gerardos and the vice President Mr. Konstantinos Gerardos made some announcements regarding the course of the company.