

20th January 2010**ANNOUNCEMENT****PLAISIO COMPUTERS S.A.****ANNOUNCEMENT FOR THE DECISIONS OF THE EXTRAORDINARY GENERAL ASSEMBLY**

The company "PLAISIO COMPUTERS SA" announces that yesterday, Tuesday 19th 2010 at 12:30 p.m. the Extraordinary General Shareholder Meeting took place at the seat of the company in Magoula Attica (Thesi Skliri – Exit no 2 of the Attica Road).

Seven shareholders were present in person or via representative representing 77,64% of the share capital over 22.080.000 common shares.

The Extraordinary General Shareholder Meeting made the following decisions:

1. The alteration and more specifically the enrichment of the purpose of the company so that it includes a broad spectrum of activities and thus altering article 4 of the Memorandum. The addition of these activities, according to the management's estimates will not affect significantly the financial position of the company and the issuing of an information memorandum is not necessary according to article 4.1.3.12 of the Athens Exchange Rulebook.
2. The completion of articles 18 and 19 of the Memorandum of the company, with the provision of special authority of the Board of Directors to assign for specific issues and categories of actions the authority to specific persons
3. General announcements were made by the President of the Shareholder Meeting concerning the course of company affairs.