

April 20th 2010**INVITATION****(According to article 26 par. 2b of the law 2190/1920)**

Of the shareholders of the company "PLAISIO COMPUTERS SA", to Annual General Assembly
G.E.MH No. 121561160000 (ex Trade Register No. 16601/06/B/88/13)

According to the decision of the Board of Directors of the company "PLAISIO COMPUTERS S.A." which has been taken during the meeting on April 20th 2010, the shareholders of the company, are invited to the Annual General Shareholders' Meeting on Monday, May 17th 2010, at 17:00, at Hotel Grande Bretagne, which is located in Athens, 1 King George I Street, in order to decide on the following issues:

Issue 1st: Submission and approval of the Annual Financial Report of the 21st fiscal year (1.1.2009- 31.12.2009) and the relevant Financial Statements and reports of the Board of Directors and the Chartered Auditor.

Issue 2nd: Approval of the distribution of profits for the period 01.01.2009-31.12.2009 and the dividend distribution.

Issue 3d : Discharge of the Members of the Board of Directors and of the Company's Auditors from all liability regarding their activities during the fiscal year ended 31.12.2009 as well as for the Annual Financial Statements.

Issue 4th: Election of one regular and one substitute Chartered Auditor from the Board of Chartered Auditors for the fiscal year 2010 and determination of their remuneration.

Issue 5th: Approval of labour contracts with the executive members of the Board of Directors of the company, under the article 23a of the Greek Law 2190/1920 and determination of their remunerations.

Issue 6th: Election of a new Board of Directors of the company and determination of its independent members, according to Law 3016/2002, as it stands.

Issue 7th: Appointment of an Audit Committee, according to article 37 of the Law 3693/2008.

Issue 8th: Other issues and announcements.

All the shareholders have the right to attend, themselves or via representative, in the Annual Ordinary General Shareholders' Meeting, according to the Company's Memorandum and Law. 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 Attikis, 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 (thus until May 11th 2010).

Magoula, 20/4/2010
The Board of Directors