

18<sup>th</sup> January 2010

**ANNOUNCEMENT**

**PLAISIO COMPUTERS S.A.**

**ANNOUNCEMENT OF AMMENDMENT INTENT OF THE MEMORANDUM**

The company "PLAISIO COMPUTERS SA" announces based on article 19§2 of the law 3556/2007, and in light of the Extraordinary General Shareholder Meeting, which will take place on Tuesday January 19th 2010 at 12:30, at its headquarters (Magoula Attica, Thesi Skliri) that it is going to alter articles of its Memorandum. The alterations refer to:

- a) The alteration and more specifically the enrichment of the purpose of the company so that it includes a broad spectrum of activities
- b) 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