

**ANNOUNCEMENT****PLAISIO COMPUTERS S.A.****Re- assembling in body of the BoD**

The company "PLAISIO COMPUTERS SA" announces to the investing public that according to Law 3340/2005, the newly elected, from the Annual Shareholder Meeting Board of Directors, with a tenure of five years, until May 17<sup>th</sup> 2010 was assembled in body as follows:

- a) George Gerardos of Konstantinos, President and CEO, executive member
- b) Konstantinos Gerardos of George, Vice President of the Board of Directors, executive member
- c) George Liaskas of Charilaos, executive member
- d) Antiopi Anna Anastasopoulou, non executive member
- e) Nikolaos Tsiros of Konstantinos, independent non executive member and
- f) Elias Klis of George, independent non executive member