

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

PLAISIO COMPUTERS SA announces that on Monday May 14th 2012, the Annual Shareholder's Meeting took place at the seat of the company, in Magoula Attica. In the Annual Shareholders' Meeting stockholders representing the 84,02% of the Share capital of the company (18.551.418 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 23st financial year (01.01.2011 – 31.12.2011) 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.

Total number of shares for which valid votes were given: 18.551.418

Percentage of share capital: 84,02%

Total valid votes: 18.551.418

Votes for: 18.551.418

Votes against: 0

Abstention:0

Issue 2nd: The stockholders unanimously approved the Distribution of Profit of the Financial Year that ended on December 31st 2011, namely of an amount of 0,08 euro per share, from which based on law 3943/2011 the according tax of 25% will e withheld and thus the total payable amount of dividend will be 0,0395 euro per share.

Eligible to the aforementioned dividend will be the shareholders that are registered in the Dematerialized Securities System (DSS) on Thursday May 24th 2012 (record date). The ex dividend date is Tuesday May 22th 2012. The payment of the dividend for the year 2011 will begin on Wednesday May 30th 2012 via EFG EUROBANK. The General Assembly authorized the BoD to act so that the above mentioned decision is executed.

Total number of shares for which valid votes were given: 18.551.418

Percentage of share capital: 84,02%

Total valid votes: 18.551.418

Votes for: 18.551.418

Votes against: 0

Abstention:0

Issue 3d: The stockholders unanimously discharged the Members of the Board of Directors and of the Auditors from all liability and compensation liability regarding Annual Financial Statements and the activities during the fiscal year ended 31.12.2011.

Total number of shares for which valid votes were given: 18.551.418

Percentage of share capital: 84,02%

Total valid votes: 18.551.418

Votes for: 18.551.418

Votes against: 0

Abstention:0

Issue 4th: The stockholders unanimously voted for the audit of the company, the auditing company "INTERNATIONAL AUDITORS Certified / Registered Auditors & Accountants S.A." and more specifically Mrs. Olympia Mparzou (21371) for the position of the Regular Auditor and Mr. Andreas Konstantinou (30441) for the substitute auditor.

Total number of shares for which valid votes were given: 18.551.418

Percentage of share capital: 84,02%

Total valid votes: 18.551.418

Votes for: 18.551.418

Votes against: 0

Abstention:0

Issue 5th: The stockholders unanimously voted for the approval of the fees paid to the Board of Directors for their services during 2011, and the pre approval of the fees of the BoD until the next General Shareholder Meeting.

Total number of shares for which valid votes were given: 18.551.418

Percentage of share capital: 84,02%

Total valid votes: 18.551.418

Votes for: 18.551.418

Votes against: 0

Abstention:0

Issue 6th: The General Assembly decided unanimously the approval of participation of the members of the BoD in Boards of Directors or the management of companies of the Group (existing or future) that have similar objectives to the ones of the company according to article 23, par. 1 of the law 2190/1920.

Total number of shares for which valid votes were given: 18.551.418

Percentage of share capital: 84,02%

Total valid votes: 18.551.418

Votes for: 18.551.418

Votes against: 0

Abstention:0

Issue 7th: The General Assembly approved the amendment of article 2 of the Memorandum of the Company, due to the change of the name of the municipality of its seat.

Total number of shares for which valid votes were given: 18.551.418

Percentage of share capital: 84,02%

Total valid votes: 18.551.418

Votes for: 18.551.418

Votes against: 0

Abstention:0

Issue 8th: The General Assembly approved the amendment of the articles 21, 22, 27 and 30 of the Memorandum of the Company according to articles 26, 27, 28a, 39 and 43a of the Law 2190/1920, as it stands.

Total number of shares for which valid votes were given: 18.551.418

Percentage of share capital: 84,02%

Total valid votes: 18.551.418

Votes for: 18.551.418

Votes against: 0

Abstention:0

Issue 9th: Other issues and announcements.