

## **ANNOUNCEMENT**

### **PLAISIO COMPUTERS S.A.**

#### **ANNOUNCEMENT FOR THE DECISIONS OF THE GENERAL ASSEMBLY**

PLAISIO COMPUTERS SA announces that on Tuesday May 14th 2013, the Annual Shareholder's Meeting took place at the seat of the company, in Magoula Attica. In the Annual Shareholders' Meeting stockholders representing the 87,35% of the Share capital of the company (19.287.058 shares out of a total of 22.080.000 shares).

The Annual Shareholder Meeting approved unanimously each of the following issues:

**Issue 1<sup>st</sup>:** 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 24th financial year (01.01.2012 – 31.12.2012) 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: 19.287.058

Percentage of share capital: 87,35%

Total valid votes: 19.287.058

Votes for: 19.287.058

Votes against: 0

Abstention:0

**Issue 2<sup>nd</sup>:** The stockholders unanimously approved the Distribution of Profit of the Financial Year that ended on December 31st 2012, namely of an amount of 0,12 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 0,09 euro per share.

Eligible to the aforementioned dividend will be the shareholders that are registered in the Dematerialized Securities System (DSS) on Friday May 24th 2013 (record date). The ex dividend date is Wednesday May 22nd 2013. The payment of the dividend for the year 2012 will begin on Thursday May 30th 2013 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: 19.287.058

Percentage of share capital: 87,35%

Total valid votes: 19.287.058

Votes for: 19.287.058

Votes against: 0

Abstention:0

**Issue 3<sup>d</sup>:** 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 31.12.2012.

Total number of shares for which valid votes were given: 19.287.058

Percentage of share capital: 87,35%

Total valid votes: 19.287.058

Votes for: 19.287.058

Votes against: 0

Abstention:0

**Issue 4th:** The stockholders unanimously voted for the audit of the company for 2013, 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. George Mpozikas (29711) for the substitute auditor.

Total number of shares for which valid votes were given: 19.287.058

Percentage of share capital: 87,35%

Total valid votes: 19.287.058

Votes for: 19.287.058

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 2012, and the pre approval of the fees of the BoD until the next General Shareholder Meeting, which will be the same as the previous year.

Total number of shares for which valid votes were given: 19.287.058

Percentage of share capital: 87,35%

Total valid votes: 19.287.058

Votes for: 19.287.058

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 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: 19.287.058

Percentage of share capital: 87,35%

Total valid votes: 19.287.058

Votes for: 19.287.058

Votes against: 0

Abstention:0

**Issue 7th:** Other issues and announcements.