

ANNOUNCEMENT

PLAISIO COMPUTERS S.A.

ANNOUNCEMENT FOR THE DECISIONS OF THE GENERAL ASSEMBLY

PLAISIO COMPUTERS SA announces that on Wednesday May 14th 2014, the Annual Shareholder's Meeting took place at the seat of the company, in Magoula Attica. Stockholders representing the 86,19% of the Share capital of the company (19.030.483 shares out of a total of 22.080.000 shares), attended the Annual Shareholders' Meeting.

The Annual Shareholder Meeting approved each of the following issues, according to article 10 of the law 3884/2010:

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 25th financial year ended on 31.12.2013 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.

It is also noted that, together with the Annual Financial Statements (of the Company and of the Group) of 2012, the restated Annual Financial Statements (of the Company and of the Group) of 2012 (01.01.2012-31.12.2012), were also unanimously approved. These Financial Statements, were restated as a result of the retrospective application of the amended IAS 19 "Benefits to Employees" from 01.01.2012 and on.

Total number of shares for which valid votes were given: 19.030.483

Percentage of share capital: 86,19%

Total valid votes: 19.030.483

Votes for: 19.030.483

Votes against: 0

Abstention:0

Issue 2nd: The stockholders unanimously approved the Distribution of Profit of the Financial Year that ended on December 31st 2013, namely of an amount of 0,20 euro per share, from which based on law 4110/2013 the according tax of 10% will be withheld and thus the total payable amount of dividend will be 0,18 euro per share. Eligible to the aforementioned dividend will be the shareholders that are registered in the Dematerialized Securities System (DSS) on Friday May 23rd 2014 (record date).

The ex-dividend date is Wednesday May 21st 2014.

The payment of the dividend for the year 2013 will begin on Thursday May 29th 2014 via EUROBANK ERGASIAS. 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: 19.030.483

Percentage of share capital: 86,19%

Total valid votes: 19.030.483

Votes for: 19.030.483

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 31.12.2013.

Total number of shares for which valid votes were given: 19.030.483

Percentage of share capital: 86,19%

Total valid votes: 19.030.483

Votes for: 19.030.483

Votes against: 0

Abstention:0

Issue 4th: The stockholders voted for the audit of the company for 2014 (01.01.2014-31.12.2014), the auditing company "OMEGA AUDITORS Certified / Registered Auditors & Accountants S.A." (041) and more specifically Mrs. Olympia Mparzou (21371) for the position of the Regular Auditor and Mr. Antonios Anastasopoulos (33821) for the substitute auditor. This auditing company, will also issue the relevant tax certificate, according to article 82, par.5 of the law 2238/1994. The stockholders also voted for the pre-approval of the fees for auditing this current financial year and also for issuing the relevant tax certificate. The fees for both these two services will be 61.000 euro plus tax, according to the relevant quotation of OMEGA to the Company. The acceptance of the quotation, will be returned to the chosen auditing company within 5 days from its approval.

Total number of shares for which valid votes were given: 19.030.483

Percentage of share capital: 86,19%

Total valid votes: 19.030.483

Votes for: 19.028.286

Votes against: 2.197

Abstention:0

Issue 5th: The stockholders unanimously voted for the approval of the fees paid to the Board of Directors for their services during 2013 (01.01.2013-31.12.2013), and the pre-approval of the fees of the BoD for this current financial year of 2014 (01.01.2014-31.12.2014) and 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: 19.030.483

Percentage of share capital: 86,19%

Total valid votes: 19.030.483

Votes for: 19.030.483

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: 19.030.483

Percentage of share capital: 86,19%

Total valid votes: 19.030.483

Votes for: 19.030.483

Votes against: 0

Abstention:0

Issue 7th: Other issues and announcements, were made from the BoD, regarding the results of the Company and a small audio-visual presentation was made.

Magoula, 14th May 2014

For Plaisio Computers SA