

CORPORATE FINANCIAL CALENDAR FOR 2015

PLAISIO COMPUTERS S.A.

The Company **PLAISIO COMPUTERS S.A.**, in its practice of providing accurate and timely information to investors and pursuant to articles 4.1.2 (Paragraph 1 Subparagraph 2) & 4.1.4.3.1 of the Athens Stock Exchange Rulebook, announces its Corporate Financial Calendar of 2015:

- Date of announcement and release of the Annual Financial Results (for the Company and the Group) of the financial year 2014 (01.01.2014-31.12.2014), which conducted based on the IFRS/IAS: **Monday, 03 March 2015**
- Date of Annual Presentation and Briefing to Institutional Investors and Analysts concerning the Annual Financial Results of 2014: **Thursday, 12 March 2015**
- Date of the Annual General Assembly of Shareholders: **Thursday, 02 April 2015**

It is noted that the Company intends to propose, on the Annual General Assembly of the Shareholders, not to distribute dividend for the financial year 2014. The Company intends, also, to propose a return of capital to its shareholders.

In the occasion of the approval of the proposition for the return of capital, the record date, the date for the determination of the beneficiary shareholders for the return of capital and the commencement date of payment of the return of capital according to the regulatory framework, as well as, the amount of the return, will be communicated by a new announcement of the Company.

It is noted, that the Company reserves the right to change the above-mentioned dates, announcing on time those changes to the investing public, according to the Rulebook of the Athens Stock Exchange.