

The Company **PLAISIO COMPUTERS SA** (hereafter “the Company”), informs the investing public, according to paragraphs 4.1.3.1 sub. 4 and 4.1.3.5 of the ATHEX Rulebook, as it is in force today, in combination with articles 6 and 10 of the I. 3340/2005, and articles 2 and 3 of the decision of the Board of Directors of the Hellenic Capital Market Commission, that the newly elected six-member Board of Directors of the Company with a five-year service duration or with service until the 30th of June 2020, constituted in a body as follows:

- 1) George Gerardos of Konstantinos, **Chairman of the Board of Directors and CEO (executive member)**.
- 2) Konstantinos Gerardos of George, **Vice-President of the Board of Directors and CEO (executive member)**.
- 3) George Liaskas of Charilaos, **Member of the Board of Directors (non-executive member)**.
- 4) Antiopi-Anna Maurou of Ioannis, **Member of the Board of Directors (non-executive member)**.
- 5) Nikolaos Tsiros of Konstantinos, **Member of the Board of Directors (independent non-executive member)** and
- 6) Elias Klis of George, **Member of the Board of Directors (independent non-executive member)**.