

Announcement for the increase and simultaneous decrease of share capital with increase and decrease of the nominal value of the share

23 April 2015

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The Company **PLAISIO COMPUTERS S.A.** (hereafter “the Company”), informs the investing public, that, the annual Ordinary General Assembly of the shareholders of the Company that took place on 2nd April 2015, decided amongst others:

- a) the increase of the Company’s share capital by the total amount of eleven million forty thousand (11.040.000,00) Euros, by capitalization of part of the account “Special Reserves from issuance of shares above par”, which (increase) will be done with the increase of the nominal value of all the Company’s shares by 0,50 Euro, or from 0,33 to 0,83 Euro and
- b) the decrease of the Company’s share capital by the total amount of eleven million forty thousand (11.040.000,00) Euros, which (decrease) will be done with the decrease of the nominal value of all the Company’s shares by 0,50 Euro, or from 0,83 to 0,33 Euro and return-distribution of the respective amount to the shareholders of the Company.

Following the aforementioned increase and decrease of the share capital of the Company with the respective increase and decrease of the nominal value of each share, the fully paid-up share capital of the Company amounts to 7.286.400,00 Euros, divided into 22.080.000 common shares, of 0,33 Euro final nominal value each.

On 22-04-2015, the decision of the Ministry of Development and Competitiveness was registered in the General Commercial Register Office (G.E.M.I.), by virtue no 43495/22-04-2015, through which the amendment of Article 5 of the Company’s Article of Association was approved.

The Stock Markets Steering Committee of Hellenic Exchanges was informed during its meeting on 23-04-2015 for the equal increase and decrease of the Company’s share capital with corresponding increase and decrease of the nominal value of Company’s shares and the capital return in cash to the shareholders amounting to 0,50 Euro per share.

Consequently, since 27-04-2015 the Company’s shares shall be traded in the Athens Stock Exchange with their final nominal value of 0,33 Euro per share and without the right to participate in the capital return of cash to the shareholders amounting to 0,50 Euro per share. On the same date, the opening price of the shares of the Company to Athens Stock Exchange will be determined in accordance with the Athens Exchange Rulebook, in conjunction with Resolution 26 of the Board of Directors of ATHEX, as it applies.

Beneficiaries of the share capital return will be the shareholders who are registered on the Dematerialized Securities System (D.S.S.) on 28-04-2015 (record date).

The starting date of deposit of the share capital return (0,50 Euro per share) is 30-04-2015.

The payment of the share capital return will begin on 30-04-2015 and it will be conducted by the bank “Eurobank Ergasias S.A” as follows:

1. Through the operators of the Greek Dematerialized Securities System (DSS/SAT) in accordance with the par. 5.2 of the ATHEX Rulebook and Article 39 of the SAT Rulebook, provided they have been granted collection rights.
2. Through the branch network of the “Eurobank Ergasias S.A.” bank for the Shareholders who have requested an exemption from their DSS/SAT Operator or those whose operator is the Central Securities Depository (CSD).

For the shareholders that will not be possible to be credited by their DSS/SAT operator, for any reason, the collection of the share capital return will be available since 30-04-2015 by the branch network of the bank “Eurobank Ergasias S.A.”.

The collection of the share capital return through the branch network of “Eurobank Ergasias S.A.” is realised with the submission of the Identity Card of the shareholder and the disclosure of the DSS/SAT (Securities Account Number of the Investor). The payment to a third person can only be done through the presentation of an authorisation, which shall include the full details of the Shareholder as well as of the authorised person (full name, father’s name, Identity number, tax payer Identification number), and will be certified for the original signature by the Police or another Public Authority.

The collection of the share capital return through the “Eurobank Ergasias S.A.” bank will be possible by the 29-04-2020.

Since the above date, the payment of the share capital return will be made only at the Headquarters of the Company (Location Skliri, Magoula, Attica).

For more information the Stockholders are kindly requested to communicate with the Investors Relations Department of the Company (tel: 210-55.87.312).

Magoula, 23rd April 2015

For the Company
