

Decisions of the annual Ordinary General Assembly

PLAISIO COMPUTERS S.A. (hereafter “the Company”) announces that on **Tuesday May 10th 2016 at 17:00**, the annual Ordinary General Assembly took place at the Headquarters of the Company (Municipality of Elefsina, Magoula Attica, and Location Skliri - Exit 2 of the Attica Road). The Shareholders, who attended in person or by correspondent, representing **19.630.422 common shares and equal voting rights, or 88,9%** of a total of 22.080.000 shares and equal voting rights of the Company.

It is noted, the rights for representation and vote of the 2.950 common shares are suspended according to article 16, paragraph 8 of the c.l. 2190/1920, as Own Shares of the Company and these shares are not calculated to the quorum.

The annual Ordinary General Assembly of the Company approved each of the following issues of the Assembly’s Agenda, according to article 10 of the law 3884/2010, which have been uploaded to the legally registered website of the Company on G.E.MI (www.plaisio.gr).

Issue 1st: The stockholders unanimously approved the Financial Report of the Company and of the Group, that refers to the 27th corporate year ended on 31.12.2015 along with the Annual Financial Statements (of the Company and of the Group) of the relevant corporate year, as well as the relevant annual Reports of the Board of Directors and of the Auditors in the exact form they published and submitted to the Supervisory and Regulatory Authorities.

Total number of shares for which valid votes were given: 19.630.422

Percentage of share capital: 88,9%

Total valid votes: 19.630.422

Votes for: 19.630.422

Votes against: 0

Abstention: 0

Issue 2nd: The stockholders unanimously approved the disposal of results of the year ended on 31.12.2015, as well as, the distribution of the results of the 27th corporate year of 2015 (01.01.2015-31.12.2015) and especially approved the proposition of distribution of dividend of total amount 1.766.164,00 Euro (gross amount), i.e. 0,08 Euro per share of the Company (gross amount) from which the tax in force will be withheld.

Eligible to the aforementioned dividend will be the shareholders that are registered in the Dematerialized Securities System (DSS) on Wednesday May 18th 2016 (record date).

The ex-dividend date is Tuesday May 17th 2016 according to article 5.2 of the ATHEX Rulebook.

The payment of the dividend for the year 2015 will begin on Tuesday, May 24th 2016 and will be paid according to the procedure ruled by the ATHEX Rulebook and the payment bank “Eurobank Ergasias S.A.”,

according to the limitations regarding the cash withdrawals and the capital transfers which were imposed since 18.07.2015 (Government Gazette: Α΄ 84/18.07.2015), as it is in force today. Simultaneously, the General Assembly authorized the BoD to act so that the above mentioned decision is executed regarding the distribution of dividend.

Total number of shares for which valid votes were given: 19.630.422

Percentage of share capital: 88,9%

Total valid votes: 19.630.422

Votes for: 19.630.422

Votes against: 0

Abstention: 0

Issue 3rd: The stockholders unanimously discharged the Members of the Board of Directors and the Auditors of the Company from every liability and indemnification deriving from their activities during the 27th fiscal year ended on 31.12.2015 as well as for the Annual Financial Statements.

Total number of shares for which valid votes were given: 19.630.422

Percentage of share capital: 88,9%

Total valid votes: 19.630.422

Votes for: 19.630.422

Votes against: 0

Abstention: 0

Issue 4th: The stockholders unanimously approved after the relevant proposal-suggestion of the Audit Committee and of the Board of Directors the election of the Auditing Company “BDO Certified Public Accountants SA” (173) and more specifically Mr. Antonios Anastasopoulos (33821) for the position of the Regular Auditor and Mr. Nikolao Tapeino (47441) for the substitute auditor for the corporate year 2016 (01.01.2016-31.12.2016) for the auditing of the annual and semi-annual financial statements of the Company. This Auditing Company will also issue the relevant tax certificate, according to article 65A, of the law 4174/2013, under the obvious condition the relevant article is still in force in 2016.

On the same time, the General Assembly by its decision empowered the Board of Directors of the Company to agree with the above-mentioned auditing company regarding with its remuneration for the auditing of the current financial year and also for issuing the relevant tax certificate. The fees for both these two services will not exceed the amount of 64.000,00 Euros plus tax, according to the relevant quotation of the Audit Company 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: 19.630.422

Percentage of share capital: 88,9%

Total valid votes: 19.630.422

Votes for: 19.630.422

Votes against: 0

Abstention: 0

Issue 5th: The stockholders unanimously approved the remunerations of the members of the Board of Directors of the Company for their services in 2015 (01.01.2015-31.12.2015), and determined and preapproved their remunerations for the current fiscal year 2016 (01.01.2016-31.12.2016) until the next annual Ordinary General Assembly.

Total number of shares for which valid votes were given: 19.630.422

Percentage of share capital: 88,9%

Total valid votes: 19.630.422

Votes for: 19.630.422

Votes against: 0

Abstention: 0

Issue 6th: The stockholders unanimously granted the consent regarding the participation of the members of the BoD in Board of Directors or the management of affiliated companies or subsidiaries 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: 19.630.422

Percentage of share capital: 88,9%

Total valid votes: 19.630.422

Votes for: 19.630.422

Votes against: 0

Abstention: 0

Issue 7th: The stockholders unanimously approved the issuance of one or more common bond loans amounting in total no more than twenty million (20.000.000,00) Euro, with private placement according to Codified Law 2190/1920 and Law 3156/2003, as they are in force today. Simultaneously, with its decision the General Assembly granted permission to the Board of Directors of the Company the permission to define the terms and conditions of the respective loans (according to par. 3 of article 1 of L. 3156/2003), to conduct and sign the related contracts as well as to conduct all the necessary and appropriate actions for the smooth implementation of the aforementioned procedure following the above-mentioned regulatory frame.

Total number of shares for which valid votes were given: 19.630.422

Percentage of share capital: 88,9%

Total valid votes: 19.630.422

Votes for: 19.630.422

Votes against: 0

Abstention: 0

Issue 8th: The stockholders unanimously approved the expansion and supplementation of the Company's scope, in order to include more activities related to insurance services, payment and e-communication, entertainment services, and as a result the amendment of the related article for the Company's Memorandum.

Total number of shares for which valid votes were given: 19.630.422

Percentage of share capital: 88,9%

Total valid votes: 19.630.422

Votes for: 19.630.422

Votes against: 0

Abstention: 0

Issue 9th: Other issues and announcements were made from the BoD, regarding the results of the Company and a small audio-visual presentation was made.

Magoula, 10th May 2016
For Plaisio Computers S.A.