

## CORPORATE FINANCIAL CALENDAR FOR 2016

### 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 2016:

- Date of announcement and release of the Annual Financial Results (for the Company and the Group) of the financial year 2015 (01.01.2015-31.12.2015), which conducted based on the IFRS/IAS: **Friday, 18 March 2016**
- Date of Annual Presentation and Briefing to Institutional Investors and Analysts concerning the Annual Financial Results of 2015: **Wednesday, 30 March 2016**
- Date of the Annual General Assembly of Shareholders: **Tuesday, 10 May 2016**
- Ex-dividend Date for financial year 2015: **Tuesday, 17 May 2016**
- Shareholders entitled to dividend for 2015: **Wednesday, 18 May 2016 (record date)**
- The dividend payment will start on: **Tuesday, 24 May 2016**

Details will be provided with a later 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.