

PLAISIO COMPUTERS S.A.**ANNOUNCEMENT****Announcement regarding the deletion-cancellation of treasury shares and the subsequent reduction of its share capital**

The Company “**PLAISIO COMPUTERS S.A.**”, informs investors that the annual General Meeting of the Company’s shareholders that took place on May 23rd 2017 decided, among other issues, on the reduction of its share capital by the amount of 1.430,55 euro through the reduction of the total number of shares from 22.080.000 to 22.075.665 common registered shares, due to the cancellation of 4.335 treasury shares, in accordance with article 16 of codified law 2190/1920.

The aforementioned 4.335 shares were acquired during the period from 18.06.2015 to 23.11.2016, in execution of the decision by the Company’s Extraordinary General Meeting of shareholders dated 16.12.2014.

Following the above reduction, the Company’s share capital currently amounts to seven million two hundred eighty four thousand nine hundred sixty nine euro and forty five cents (7.284.969,45) Euro, divided into twenty two million seventy five thousand six hundred sixty five (22.075.665) common registered shares, with a nominal value of thirty three cents (0,33 Euro) each.

On 31st May 2017 registered in G.E.MI. with registration number 1033476 the decision 61073/31.05.2017 of the Ministry of Development which approved the amendment of the relevant article 5 of the Company’s Articles of Association.

The Board of Directors of the Athens Exchange, during its meeting dated 08.06.2017, was informed about the aforementioned share capital reduction due to cancellation of Company treasury shares.

Following the above, the Company has decided that from 14.06.2017 the aforementioned 4.335 shares are delisted from the Athens Exchange and are cancelled.

For additional information, shareholders may refer to the Company’s Investors Relations Department tel. + 210-55.87.312.

Magoula, 8th of June 2017

The Board of Directors