

ANNOUNCEMENT**REPLACEMENT OF MEMBER OF BOARD OF DIRECTORS AND PRESIDENT OF AUDIT COMMITTEE**

The Company "PLAISIO COMPUTERS S.A." (hereafter "the Company"), informs the investing public, according with the ATHEX Rulebook, the c.l. 3016/2002 and the article 2 par. 2 case e' of the decision of the BoD of the Hellenic Capital Market Commission with number 3/347/12.07.2005 as well as the article 17 par. 1 of the 596/2014 Rule of the European Parliament and Council of the 16th April 2014, that the Board of Directors of the Company during its sitting on 10th January 2018 elected as Independent non-executive member Mr. Filippos Karagkounis of Anastasios, in replacement of the resigned Independent Non-Executive Member Mr. Nikolaos Tsiros of Konstantinos.

The validation of the election will take place in the next Ordinary or Extraordinary General Shareholder Meeting.

The Board of Directors constituted in a body for the rest of its service duration (until 02.04.2020), 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, **non-executive Member of the Board of Directors**.
- 4) Antiopi-Anna Maurou of Ioannis, **non-executive Member of the Board of Directors**.
- 5) Filippos Karagkounis of Anastasios, **Independent non-executive Member of the Board of Directors** and
- 6) Elias Klis of George, **Independent non-executive Member of the Board of Directors**.

Moreover, the Board of Directors during its sitting approved, according to the article 4 of the c.l. 3016/2002 and the article 44 of the c.l. 449/2017, the replacement of the resigned President of the Audit Committee and Independent non-Executive Member of the BoD, Mr. Nikolaos Tsiros of Konstantinos by Mr. Filippos Karagkounis of Anastasios, who fulfils the law prerequisites, has extensive knowledge in the Company's sector and in accounting and auditing.

The validation of the election of Mr. Filippos Karagkounis as a Member and President of the Audit Committee will take place in the next Ordinary or Extraordinary General Assembly of the Shareholders.

Consequently, the new Audit Committee constituted as follows:

- 1) Filippos Karagkounis, Independent, Non-executive Member of BoD, President of the Audit Committee.
- 2) Elias Klis, Independent, Non-executive Member of BoD, Member of the Audit Committee and
- 3) Antiopi-Anna Maurou, non-executive member of BoD, Member of the Audit Committee.