

**Election and Constitution in a body of the Board of Directors**  
**Appointment of the members of the Audit Committee**

I. The Company **PLAISIO COMPUTERS SA** (hereafter “the Company”), informs the investing public, according to paragraphs 4.1.3.1 and 4.1.3.6 of the ATHEX Rulebook, as it is in force today, in combination with article 17 par. 1 of Regulation (EU) 596/2014 of European Parliament and the Board of 16<sup>th</sup> of April 2014, that the newly elected six-member Board of Directors of the Company with a five-year service duration, in accordance with article 10 par. 3 of the Company’s Memorandum, extending up to the expiry date for the next Ordinary General Assembly must be convened and until the relevant decision has been taken, **constituted on 25.06.2020** in a body 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, **Member of the Board of Directors (non-executive member)**.
- 4) Antiopi-Anna Mavrou of Ioannis, **Member of the Board of Directors (non-executive member)**.
- 5) Filippos Karagkounis of Anastasios, **Member of the Board of Directors (independent non-executive member)** and
- 6) Elias Klis of George, **Member of the Board of Directors (independent non-executive member)**.

II. Furthermore, the Board of Directors, after the authorization given by the Ordinary General Assembly of Shareholders of the 25<sup>th</sup> June 2020, elected the following members of the three-member Audit Committee:

- 1) Filippos Karagkounis of Anastasios, Independent Non-Executive member of the Board of Directors.
- 2) Elias Klis of George, Independent Non-Executive Member of the Board of Directors.
- 3) Antiopi-Anna Maurou of Ioannis, Non-Executive Member of the Board of Directors.

The members of the Audit Committee elected after the examination and verification that all the members comply with the provisions of article 44 of c.l. 4449/2017.

The service duration of the Audit Committee coincides with the five-year service duration of the newly elected Board of Directors of the Company, extending up to the expiry date for the next Ordinary General Assembly must be convened and until the relevant decision has been taken.