

PLAISIO COMPUTERS SA

Brief description of the proposed items in the Agenda Draft resolutions of the annual Ordinary General Assembly of the 25th June 2020, according to article 123 par. 4 of the law 4548/2018

Issue 1st: Submission and approval of the Annual Financial Report of the Group and the Company of the 31st corporate year 2019 (1.1.2019-31.12.2019) and the relevant Financial Statements for the Group and the Company and the Reports of the Board of Directors and of the Chartered Auditors.

Required quorum: 1/5 (20%) of the registered share capital of the Company

Required majority: 50% +1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of% of the Share Capital the approval of the Annual Financial Report of the Group and of the Company of the 31st corporate year that ended on December 31st 2019 and the relevant Financial Statements for the Group and the Company and the Reports of the Board of Directors and of the Chartered Auditors which were conducted according to the regulatory framework and published to the registered website of the Company to G.E.MI. and to the website of the organised market in which the Company's shares are traded and to the Capital Market Commission.

Issue 2nd: Approval of the distribution of profits of the year 2019 (01.01.2019-31.12.2019), decision to distribute dividend and provision of the necessary authorisations.

Required quorum: 1/2 (50%) of the registered share capital of the Company

Required majority: 2/3 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of% of the Share Capital the approval of distribution of the profits of the year ended on December 31st 2019 and especially approved the proposition of distribution of dividend of total amount 441.513,30 Euro (gross amount), or 0,02 Euro per share (gross amount) to the shareholders of the Company from the profits of the corporate year 2019, with withholding tax of 5%.

It is noted that the Company does not own any treasury shares, which are exempt from the payment of dividend and consequently the amount of dividend corresponding to the same shares increases the dividend of the other shares, according to the article 50 of Law 4548/2018.

Additionally, by taking this decision the annual Ordinary General Assembly defined as:

- a) ex-dividend date the Thursday 2 July 2020,
- b) record date the Friday 3 July 2020 and as
- c) commencement date of payment for dividend of 2019 through the Hellenic Exchanges or the Bank Institutions, the Thursday 9 July 2020.

At the same time the General Assembly with its decision authorized the Board of Directors of the Company to make all the necessary arrangements.

Issue 3rd: Approval of the overall management of the Members of the Board of Directors and discharge of the Company's Auditors from all compensation liabilities regarding their activities during the 31st fiscal year ended 31.12.2019 (1.1.2019-31.12.2019), as well as for the current Annual Financial Statements.

Required quorum: 1/5 (20%) of the registered share capital of the Company

Required majority: 50% +1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of% of the Share Capital the approval of the overall management of the Board of Directors for the corporate year ended on 31.12.2019 and the discharge of the Auditors of the Company from all compensation liabilities deriving from the exercise of their duties for fiscal year 2019 (01.01.2019-31.12.2019) as well as for the Annual Financial Statements.

Issue 4th: Election of one (1) Regular and one (1) Substitute Chartered Auditor-Accountant from the Board of Chartered Auditors for the corporate year 2020 (01.01.2020-31.12.2020) and determination of their remuneration.

Required quorum: 1/5 (20%) of the registered share capital of the Company

Required majority: 50% +1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of% of the Share Capital to assign the auditing of fiscal year 2020 (01.01.2020- 31.12.2020) as well as the auditing of the Annual Financial Statements (of the Company and the Group), according to the law and the Company's Memorandum to an Auditing Company registered in the Special Registry of article 14 of the Law 4449/2017 and more specifically to the auditing company "BDO Certified Public Accountants SA". This auditing company will also be responsible for the provision of the relevant tax certificate according to article 65A of the L. 4174/2013 for the fiscal year 2020. In

addition to this decision it is defined and approved the remuneration of the Auditing Company and the written notice-order to the elected Audit Company within five (5) days from the date of its election.

Issue 5th: Approval of the remunerations of the members of the Board of Directors of the Company for their services for the corporate year 2019 (01.01.2019-31.12.2019) and determination of their new remunerations.

Required quorum: 1/5 (20%) of the registered share capital of the Company

Required majority: 50% +1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of% of the Share Capital the approval of the remunerations of the members of the Board of Directors of the Company for their services in 2019, and determined and preapproved their remunerations for the current fiscal year 2020 until the next annual Ordinary General Assembly which are in line with the remuneration policy of the Company.

Issue 6th: Submit the Remuneration Report for the fiscal year 2019 in accordance with article 112 of law 4548/2018 for discussion and vote by the General Meeting.

Required quorum: 1/5 (20%) of the registered share capital of the Company

Required majority: 50% +1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of% of the Share Capital the approval of the Remuneration Report which was conducted in accordance with article 112 of law 4548/2018 is in accordance with the approved by the Annual Regular General Meeting of Shareholders of 23rd May 2019, Remuneration Policy and contains a comprehensive overview of the total remuneration of the members of the Board of Directors, of the Authorized Consultants and any of their Deputies for the previous financial year.

Issue 7th: Election of new Board of Directors and appointment of its independent members, in accordance with law 3016/2002, as it is in force today.

Required quorum: 1/5 (20%) of the registered share capital of the Company

Required majority: 50% +1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of% of the Share Capital the election of a new Board of Directors with a five-year service duration, according with article 10 par. 3 of the Company's

Memorandum or with service until the 30th of June 2025, extending up to the expiry date for the next Ordinary General Assembly.

Simultaneously, the General Assembly appointed unanimously/by majority as independent members of the Board of Directors according to Law 3016/2002, as it is in force, two members of the Board of Directors, which comply with the provisions of the legislative framework for independency.

Issue 8th: Appointment of an Audit Committee according to the provisions of article 44 of c.l. 4449/2017.

Required quorum: 1/5 (20%) of the registered share capital of the Company

Required majority: 50% +1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of% of the Share Capital the appointment of an Audit Committee according to the provisions of article 44 of c.l. 4449/2017 which consisted by three (3) physical persons, which comply with the current legislative framework for their appointment in this Committee.

Simultaneously, the General Assembly appointed to Audit Committee a five-year service duration or with service until the 30th of June 2025, as well as the election of its Chairman.

Issue 9th: 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 98, par. 1 of the law 4548/2018.

Required quorum: 1/5 (20%) of the registered share capital of the Company

Required majority: 50% +1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of% of the Share Capital 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 98, par. 1 of the law 4548/2018.

Issue 10th: Other issues and announcements.