

EMPOWERMENT
FOR THE REMOTELY VIA TELECONFERENCE REPRESENTATION OF SHAREHOLDERS IN THE ANNUAL ORDINARY
GENERAL ASSEMBLY OF PLAISIO COMPUTERS SA
ON 25th JUNE 2020

NAME:
 ADDRESS/ SEAT:
 ID / G.E.MH:
 No OF SHARES:
 SHAREHOLDER'S SAT No:
 SHAREHOLDERS'S ACCOUNT No:
 NAME AND SURNAME OF LEGAL
 REPRESENTATIVE: (applicable to
 legal entities only)

With the present document, I authorize Mr./Mrs:

resident of

EMAIL :
 MOBILE TELEPHONE NUMBER:

INSTRUCTIONS FOR EXERCISING THE VOTING ENTITLEMENT: (e.g. vote by discretion of representative, positive vote or negative vote on the Agenda Draft that have been published on the Company's website, etc.):

ITEMS OF THE DAILY AGENDA	FOR	AGAINST	OTHER
Item 1^o: Submission and approval of the Annual Financial Report of the Group and the Company of the 31 st 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.			
Item 2^o: Approval of the distribution of profits for the year 2019 (01.01.2019-31.12.2019), decision to distribute dividend and authorizations to the Board of Directors.			
Item 3^o: 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.			
Item 4^o: 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.			
Item 5^o: 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.			
Item 6^o: Submit the Remuneration Report for the fiscal year 2019			

<i>in accordance with article 112 of law 4548/2018 for discussion and vote by the General Meeting.</i>			
Item 7°: <i>Election of new Board of Directors and appointment of its independent members, in accordance with law 3016/2002, as it is in force today.</i>			
Item 8°: <i>Appointment of an Audit Committee according to the provisions of article 44 of c.l. 4449/2017.</i>			
Item 9°: <i>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.</i>			
Item 10°: <i>Other issues and announcements.</i>			

Note 1: The instruction “For” states the instruction to vote for the proposed resolution, while the instruction “Against” to vote against it.

Note 2: The instruction “Other” states any other approach to the voting procedure (abstention, present, etc.).

Note 3: Any additional instruction to the representative can be stated below

I inform you that I have informed my representative regarding the obligation to notify according to article 128 par. 5 of the c.l. 4548/2018.

This stands for the annual Ordinary General Assembly, which will take place on June 25th 2020, as well as any repetitive, interrupted or postponed one.

Any revocation of the present will be valid if and only if I notify the Company in writing at least forty eight (48) hours before the relevant date of the General Assembly.

....., 2020
The authorizing Shareholder

.....
(Signature & name
& stamp for legal entity)