

**EMPOWERMENT  
FOR THE REMOTELY VIA TELECONFERENCE REPRESENTATION OF SHAREHOLDERS IN THE ANNUAL ORDINARY  
GENERAL ASSEMBLY OF PLAISIO COMPUTERS SA  
ON 8<sup>th</sup> JUNE 2021**

NAME: .....

ADDRESS/ SEAT: .....

ID / G.E.MH: .....

No OF SHARES: .....

SHAREHOLDER'S SAT No: .....

SHAREHOLDERS'S ACOUNT No: .....

NAME AND SURNAME OF LEGAL REPRESENTATIVE(S): ..... (applicable to legal entities only)

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

.....  
resident of .....

EMAIL : .....

MOBILE TELEPHONE NUMBER: .....

**The empowerment must be sent to Plaisio Computers SA up to 06.06.2021 at 17:00.**

**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.):

<b>ITEMS OF THE DAILY AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Item 1<sup>st</sup>:</b> <i>Submission and approval of the Annual Financial Report of the Group and the Company of the 32nd corporate year 2020 (1.1.2020-31.12.2020) and the relevant Financial Statements for the Group and the Company and the Reports of the Board of Directors and of the Chartered Auditors and submission of the Annual Report of the Audit Committee.</i>			
<b>Item 2<sup>nd</sup>:</b> <i>Approval of the distribution of profits for the year 2020 (01.01.2020-31.12.2020), decision to distribute dividend and provision of the necessary authorizations.</i>			
<b>Item 3<sup>rd</sup>:</b> <i>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 32nd fiscal year ended 31.12.2020 (1.1.2020-31.12.2020), as well as for the current Annual Financial Statements.</i>			
<b>Item 4<sup>th</sup>:</b> <i>Election of Certified Auditor Company from the Board of Chartered Auditors for the corporate year 2021 (01.01.2021-31.12.2021) and determination of their remuneration.</i>			
<b>Item 5<sup>th</sup>:</b> <i>Approval of the remunerations of the members of the Board of Directors of the Company for their services for the corporate year 2020 (01.01.2020-31.12.2020) and determination of the new remunerations.</i>			

<b>Item 6<sup>th</sup></b> : Submit the Remuneration Report for fiscal year 2020 in accordance with article 112 of law 4548/2018 for discussion and vote by the General Meeting.			
<b>Item 7<sup>th</sup></b> : Election of new Board of Directors and appointment of its independent members.			
<b>Item 8<sup>th</sup></b> : Appointment of an Audit Committee according to the provisions of article 44 of c.l. 4449/2017, as it in force today.			
<b>Item 9<sup>th</sup></b> : Approve the Suitability Policy for the Members of the Board of Directors in accordance with the article 3 of Law 4706/2020.			
<b>Item 10<sup>th</sup></b> : 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.			
<b>Item 11<sup>th</sup></b> : Grant permission to acquire own Shares of the Company, in accordance with the article 49 of Law 4548/2018 and authorize accordingly the Board of Directors.			
<b>Item 12<sup>th</sup></b> : Amend article 22 of the Articles of Association of the Company.			
<b>Item 13<sup>th</sup></b> : Other issues and announcements.			

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

Note 2: Any additional instruction to the representative can be stated below.

Note 3: In case you do not give specific instructions to the representative you will appoint, he will vote at his discretion.

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 8<sup>th</sup> 2021.

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.

....., ..... 2021  
The authorizing Shareholder

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