

**Replacement and appointment by the Board of Directors
of the Head of the Internal Audit Unit**

The Societe Anonyme under the company name "**PLAISIO COMPUTERS SOCIETE ANONYME - COMMERCIAL AND INDUSTRIAL COMPANY OF COMPUTERS AND STATIONERY**" and the distinctive title "**PLASIO COMPUTERS S.A.**" (hereinafter referred to as the "Company"), notifies to the investing public, in accordance with paragraphs 4.1.3.1 and 4.1.3.6 of the Athens Stock Exchange Regulation, as in force, in conjunction with article 17 par. 1 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 that the Board of Directors of the Company:

Appointed Ms. Stella Giovanaki as Head of the Company's Internal Audit Unit to replace Ms. Evangelia Giannopoulou.

Ms. Stella Giovanaki meets the requirements of the current legal framework (article 15 of Law 4706/2020), i.e., she is full-time and exclusively employed, she has personal and functional independence, she is not a member of Board of Directors or a member with the right to vote in standing committees of the Company, she has no close ties with anyone who holds one of the above qualities in the Company and she has the appropriate knowledge and relevant professional experience to assume the above position.

Ms. Stella Giovanaki is a graduate of Accounting and Finance Department of the Athens University of Economics and Business and she has 3 years of active experience in internal audit following a 6-year-experience in external audit.

Ms. Stella Giovanaki assumed her duties as Head of the Internal Audit Unit since July 1, 2021.