

**“PLAISIO COMPUTERS S.A.”  
THESSI SKLIRI – MAGOULA, ATTICA**

**ANNOUNCEMENT  
EX-DIVIDEND DATE /  
DIVIDEND PAYMENT OF FISCAL YEAR 2020**

The Société Anonyme under the name “**PLAISIO COMPUTERS SOCIÉTÉ ANONYME**” and with the distinctive title “**PLAISIO COMPUTERS S.A.**” (hereinafter the “Company”) announces, in accordance with paragraph 4.1.3.4 of the Regulation of the Athens Exchange Group, that under the resolution of the annual Ordinary General Meeting of the shareholders of the 8<sup>th</sup> of June 2021 was approved the distribution (payment) of dividend from the profits of the closing fiscal year 2020, and in particular, approved the payment of the amount of 1.103.783,25 Euro (gross amount), namely 0,05 Euro per Company’s share (gross amount), which is subject to a corresponding to dividend 5% withholding tax, pursuant to the provisions of par. 1 of article 40 and par. 1 of article 64 of Law 4172/2013, as in force following its amendment by Law 4646/2019 and therefore the final amount of dividend to be paid shall amount to 0,0475 Euro per share.

**Tuesday, June 22 2021** was set as the ex-dividend date. It is clarified that according to the ATHEX Exchange Regulation (Rulebook), the corporate actions shall be carried out in accordance with the “record date” rule and as a result beneficiaries of the corporate action (in this case the distribution of dividend for financial year 2020) are the investors who are registered in the records of the Dematerialized Securities System (D.S.S.) on the relevant date (record date).

Therefore, beneficiaries of the above dividend are those registered in the Dematerialized Securities System (D.S.S.) on the record date, namely on **Wednesday, June 23 2021**.

The payment of dividend shall commence on **Tuesday, June 29 2021** and shall be carried out through the paying Bank “Eurobank S.A.” as follows:

1. Through the Operators of the beneficiaries in the D.S.S. (Banks and Brokerage Firms), in accordance with the provisions of Rulebook of the Hellenic Central Securities Depository and its relevant decisions.

2. Especially in cases of dividend payment to the heirs of deceased beneficiaries, whose securities are kept in the Special Account of their Share in the D.S.S under the management of ATHEXCSD, dividend payment process will be carried out after the completion of the legalization of heirs, through the branch network of the Bank Eurobank S.A.

For additional information, Messrs. Shareholders are kindly requested to contact the Company's Investor Relations (IR) Department at the telephone number 210-55.87.323.

Furthermore, the contact details of the paying Bank "Eurobank Société Anonyme" are the following: Domestic Markets Custody Operations Sub-Directorate, Corporate Actions Department, 8 Iolkou & Filikis Etaireias Str., P.C. 142 34, Nea Ionia, contact telephone numbers 210-35.22.085 and 210-35.22.284.

It is reminded that dividends which will not be collected until December 31<sup>st</sup> 2026, shall be waived (article 250 sentence 15 of the Greek Civil Code), and the respective amounts shall be transferred irrevocably to the Greek State in accordance with article 1 of the Legislative Decree No. 1195/1942.