

**PRESS RELEASE**

**GENERAL ASSEMBLY "PLAISIO COMPUTERS S.A." 08.06.2021**

The Annual Ordinary General Assembly of the shareholders of the company "**Plaisio Computers S.A**" was held on 08.06.2021 **from a distance in real time by video conference and using electronic media services**, without the physical presence of the shareholders at the venue.

**The Group's turnover in 2020 increased by 11.8%** and amounted to € 355 million, while Earnings before Interest, Taxes and Depreciation reached € 13.3 million. **The dividend payment will amount to € 0.05 per share**, more than double the 2019 dividend.

The year 2020, as mentioned by Mr. Costas Gerardos, was characterized by the fact **that despite the suspension of stores, the main sales channel that before the pandemic represented 70% of turnover, for 100 days, sales were increased by 11.8%**. This success translated into both an increase in market share and an expansion of the customer base with 350,000 new customers. The Company's response to the specific conditions of 2020 was strong, both thanks to the investments in infrastructure that had been implemented during the previous years, as well as to the sensible development of the branch network. **The observance of delivery times and the culture of training and adaptability strengthened the Company's credibility even in this difficult time.**

Mr. George Gerardos stated that "although the last mile is a huge global trend, it can not exist without significant investments in infrastructure required to serve the complete cycle of the customer's order. For Plaisio, the pre-existing logistics infrastructures worth € 38 million in combination with the optimal number of stores, the investments of € 1.8 million in the new e-commerce platform and the in house call center, which employed 360 people during suspension of stores were undeniably its strength in 2020. **A force that is reinforced with additional storage spaces of 6 thousand sq.m. in Magoula, Attica. With this new addition, the total storage spaces of Plaisio reach 50 thousand sq.m. in an area of about 100 acres, with the majority of them being privately owned.** "

A special moment of the General Assembly was the greeting addressed by George and Costas Gerardos to the outgoing members of the Board of Directors, thanking them for their long-term contribution.

**The election of a new six-member Board of Directors** which consists of:

1. Georgios Gerardos, **Chairman of the Board of Directors (executive member)**,
2. Konstantinos Gerardos, **Chief Executive Officer (executive member)**,
3. Apostolos Tamvakakis, **Vice-Chairman of the Board of Directors (independent non-executive member)**,

4. Aikaterini Vasilaki, **Member of the Board of Directors (executive member)**,
5. Alexios Pilavios, **Member of the Board of Directors (independent nonexecutive member) and**
6. Konstantinos Mitropoulos, **Member of the Board of Directors (independent non-executive member)**

is going to significantly and substantially upgrade the level of corporate governance of Plaisio.