

Resolutions of the Extraordinary General Assembly of Shareholders

PLAISIO COMPUTERS S.A. (hereafter “the Company”) announces that on Tuesday, 9th of **November 2021, at 11:00**, it was held from distance in real time via teleconference and without the physical presence of the shareholders at the place of its meeting, the Extraordinary General Assembly of its shareholders, in which the shareholders participated in person or by proxy, representing **18.920.472 common, registered shares and equal voting rights, namely representing a percentage of 85,71 % of total 22.075.665 shares and equal voting rights of the Company.**

The Extraordinary General Assembly of the Company's shareholders adopted the following resolutions on the items of the agenda, as these resolutions are presented based on the results of the voting procedure per item, pursuant the provisions of par. 2 of article 133 of Law 4548/2018, which (results) have also been posted on the lawfully registered website of the Company (www.plaisio.gr).

Regarding the 1st item, the Extraordinary General Assembly **unanimously** approved the increase of the Company's share capital by the total amount of 3.752.863,05 Euros, by capitalization of **(a)** the total share premium reserve, amounting to 844.184,71 Euros and **(b)** part of the retained earnings reserve of previous years, and in particular of the amount of 3.061.766,67 Euros (gross amount), reduced by the amount of 153.088,33 Euros, in accordance with the provisions of article 64 par. 1 el. a of Law 4172/2013, as in force, corresponding to the tax rate of dividend of 5%, which is withheld by the Public Sector in favor of the shareholders.

The above, through the capitalization of the aforementioned reserves, increase of the share capital is to be realized through the increase of the nominal value of all the Company's shares by 0,17 Euro, or from 0,33 to 0,50 Euro.

Number of shares for which valid votes were cast: 18.920.472

Share capital percentage: 85,71%

Total number of valid votes: 18.920.472

Number of votes in favor: 18.920.472 Number of votes against: 0

Number of Abstentions (declared being “present”): 0

Regarding the 2nd item, the Extraordinary General Assembly **unanimously** approved the decrease of the Company's share capital by the total amount of 3.752.863,05 Euros, with the decrease of the nominal value of all the Company's shares by 0,17 Euro, or from 0,50 to 0,33 Euro and return/distribution of the respective amount to the shareholders of the Company. At the same time, the Extraordinary General Assembly of the shareholders with its same **unanimous** decision, approved the provision to the Board of Directors of the Company of the necessary authorization, in order for the said corporate body to determine all the necessary dates (for the determination of the beneficiaries' rights, initiation of return payment, etc.), regarding the proper implementation and application of the above decisions of equal increase and decrease of the Company's share capital, as well as to take the appropriate actions in order to obtain the relevant approvals from the competent authorities and finally to act duly for the payment of the amount resulting from the decrease of the share capital to the beneficiary shareholders of the Company.

Number of shares for which valid votes were cast: 18.920.472

Share capital percentage: 85,71%

Total number of valid votes: 18.920.472

Number of votes in favor: 18.920.472

Number of votes against: 0

Number of Abstentions (declared being "present"): 0

Regarding the 3rd item the Extraordinary General Assembly **unanimously** approved the amendment of article 5 of the Articles of Association of the Company ("Company's Share Capital"), as a consequence of the decisions taken on both the first and the second item of the agenda, in the form that was announced in the Company's resolutions' draft, according to the par. 4 of article 123 of Law 4548/2018, as in force.

Number of shares for which valid votes were cast: 18.920.472

Share capital percentage: 85,71%

Total number of valid votes: 18.920.472

Number of votes in favor: 18.920.472

Number of votes against: 0

Number of Abstentions (declared being "present"): 0