

PLAISIO COMPUTERS SA

Brief description of the proposed items in the Agenda Draft resolutions of the Extraordinary General Assembly of the 9th November 2021, according to article 123 par. 4 of the law 4548/2018

Issue 1st: 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 and (b) part of the retained earnings reserve of previous years, which (increase) will be done with the increase of the nominal value of all the Company's shares by 0,17 Euro, or from 0,33 to 0,50 Euro.

Required quorum: 1/2 (50%) of the registered share capital of the Company

Required majority: 2/3 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of % of the of the represented shares and votes 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.

Issue 2nd: Decrease of the Company's share capital by the total amount of 3.752.863,05 Euros, which (decrease) will be done with the decrease of the nominal value of all the Company's shares by 0,17 Euro (from 0,50 to 0,33 Euro) and return/distribution of the respective amount to the shareholders of the Company.

Required quorum: 1/2 (50%) of the registered share capital of the Company

Required majority: 2/3 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of % of the of the represented shares and votes 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.

Issue 3rd: Amendment of article 5 of the Articles of Association of the Company.

Required quorum: 1/2 (50%) of the registered share capital of the Company

Required majority: 2/3 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/ by majority of % of the represented shares and votes 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, which (article) in its new most amended form will have the following form (with underlined the amended points):

"ARTICLE 5

SHARE CAPITAL

- 1. The Company's Share Capital was initially determined to come up to fifteen million (15,000,000) Greek Drachmas, divided into three thousand (3,000) shares with a nominal value of five thousand (5,000) Greek Drachmas each.*
- 2. The share capital was fully paid up in cash by the Company's founders according to the provisions of article 40 of the initial Articles of Association of the Company.*
- 3. Upon decision of the Company's Board of Directors, dated 15.04.1988, the Company's share capital was increased by twenty million (20,000,000) Greek Drachmas and it came up to thirty-five million (35,000,000) Greek Drachmas in total, by issuing four thousand (4,000) new shares with a nominal value of five thousand (5,000) Greek Drachmas each.*
- 4. Upon decision of the General Meeting of the Company's Shareholders, dated 16.10.1989, the Company's share capital was increased by thirty million (30,000,000) Greek Drachmas, by issuing six thousand (6,000) new shares with a nominal value of five thousand (5,000) Greek Drachmas each.*
- 5. Upon decision of the General Meeting of the Company's Shareholders, dated 27.06.1991, the Company's share capital was further increased by fifty million (50,000,000) Greek Drachmas, by issuing ten thousand (10,000) new shares with a nominal value of five thousand (5,000) Greek Drachmas each.*

6. Upon decision of the General Meeting of the Company's Shareholders, dated 30.09.1991, the Company's share capital was further increased by thirty-five million (35,000,000) Greek Drachmas, by issuing seven thousand (7,000) new shares with a nominal value of five thousand (5,000) Greek Drachmas each.
7. Upon decision of the General Meeting of the Company's Shareholders, dated 30.06.1994, the Company's share capital was increased by way of capitalisation of the difference resulting from other asset value adjustment pursuant to L.2065/1992, by thirty-one million eight hundred and forty-one thousand nine hundred and two (31,841,902) Greek Drachmas, by way of capitalisation of the reserves which were formed in accordance with the provisions of article 22, L.1828/1989, by seventy-one million three hundred and forty-three thousand (71,343,000) Greek Drachmas and by way of payment in cash by the shareholders of the amount of one million eight hundred and fifteen thousand and ninety-eight (1,815,098) Greek Drachmas, namely it was increased by one hundred and five million (105,000,000) Greek Drachmas in total, by issuing twenty-one thousand (21,000) shares with a nominal value of five thousand (5,000) Greek Drachmas each.
8. Upon decision of the General Meeting of the Company's Shareholders, dated 28.06.1996, the Company's share capital was increased by way of capitalisation of the reserves which were formed in accordance with the provisions of article 22, L.1828/ 1989, by ninety-six million ninety-seven thousand four hundred and sixty-two (96,097,462) Greek Drachma and by way of payment in cash by the shareholders of the amount of two thousand five hundred and thirty-eight (2,538) Greek Drachmas, namely it was increased by the amount of ninety-six million one hundred thousand (96,100,000) Greek Drachmas in total, by issuing nineteen thousand two hundred and twenty (19,220) shares with a nominal value of five thousand (5,000) Greek Drachmas each.
9. Upon decision of the General Meeting of the Company's Shareholders, dated 30.06.1997, the Company's share capital was increased by way of capitalisation of the difference resulting from other asset value adjustment pursuant to L. 2065/1992, by twenty-nine million nine hundred and seventy-one thousand six hundred and twenty-two (29,971,622) Greek Drachmas and by way of payment in cash by the shareholders of the amount of twenty-eight thousand three hundred and seventy-eight (28,378) Greek Drachmas, namely it was increased by the total amount of thirty million (30,000,000) Greek Drachmas in total, by issuing six thousand (6,000) shares with a nominal value of five thousand (5,000) Greek Drachmas each.
10. Upon decision of the General Meeting of the Company's Shareholders, dated 31.08.1998,
- the Company's share capital was increased by way of capitalisation of a part of the amount of the "Special reserves", which comes up to eighteen million nine hundred thousand (18,900,000) Greek Drachmas, by issuing three thousand seven hundred and eighty (3,780) new common registered shares with a nominal value of five thousand (5,000) Greek Drachmas each,
 - the nominal value of each share of the Company was decreased from five thousand (5,000) Greek Drachmas to one hundred (100) Greek Drachmas and the eighty thousand (80,000) old common registered shares with a

nominal value of five thousand (5,000) Greek Drachmas each were replaced by four million (4,000,000) new common registered shares with a nominal value of one hundred (100) Greek Drachmas each,

- the Company's share capital was increased by sixty million (60,000,000) Greek Drachmas through public offering, by issuing six hundred thousand (600,000) new registered shares with a nominal value of one hundred (100) Greek Drachmas each, while at the same time, the old shareholders waived the pre-emption right with regard to such increase of the share capital.

11. Upon decision of the General Meeting of the Company's Shareholders, dated 19.01.1999,

- the decision of the General Meeting of the Company's Shareholders, dated 31.08.1998, was partly revoked, as regards the part thereof which is related to the increase of the Company's share capital by sixty million (60,000,000) Greek Drachmas through public offering,

- the Company's Share Capital was increased by sixty million (60,000,000) Greek Drachmas through public offering, by issuing six hundred thousand (600,000) new registered shares with a nominal value of one hundred (100) Greek Drachmas each, while at the same time, the old shareholders waived the pre-emption right with regard to such increase of the share capital. It was decided that the difference resulting from the disposal of the above mentioned 600,000 shares above par should be transferred to the reserves resulting "from the issue of shares above par".

12. Upon decision of the General Meeting of the Company's Shareholders, dated 13.05.1999, the Company's share capital was increased by 1,380,000,000 Greek Drachmas in favour of the old shareholders, by way of capitalisation of an equal part of the "reserves resulting from the issue of shares above par", by issuing 13,800,000 new common registered shares with a nominal value of 100 Greek Drachmas each, which were distributed to the shareholders of the Company free of charge as follows: three new shares were distributed for every old share.

13. Upon decision of the General Meeting of the Company's Shareholders, dated 14.06.2000, the Company's share capital was increased by 368,000,000 Greek Drachmas in favour of the old shareholders, by way of payment in cash, by issuing 3,680,000 new common registered shares with a nominal value of 100 Greek Drachmas each and by distributing them in favour of the old shareholders as follows: two new shares were distributed for every ten old shares, at the price of 1,100 Greek Drachmas per share. It was decided that the difference resulting from the issue of shares above par should be transferred to the "Special reserves resulting from the issue of shares above par".

14. Upon decision of the General Meeting of the Company's Shareholders, dated 18.06.2001, the Company's Share capital was increased by 49,128,000 Greek Drachmas and at the same time, the nominal value of each share of the Company was increased from 100 Greek Drachmas to 102,225 Greek Drachmas, by way of capitalisation of the reserves resulting from the issue of shares above par.

15. Upon decision of the General Meeting of the Company's Shareholders, dated 23.05.2002, it was decided:

a) to increase the share capital by the amount of two hundred and twenty thousand eight hundred (220,800) Euros by way of capitalisation of: i) the difference resulting from the issue of shares above par which comes up to one hundred and one thousand seven hundred and twenty-six Euros and twenty-four cents (EUR 101,726.24) and ii) the difference resulting from other asset value adjustment, which comes up to one hundred and nineteen thousand seventy-three Euros and seventy-six cents (EUR 119,073.76) and to increase the nominal value of the existing shares of the Company from thirty cents (0.30) each to thirty-one cents (0.31) each, and b) to express the share capital and the nominal value of the Company's shares in Euro only.

16. Upon decision of the General Meeting of the Company's Shareholders, dated 23.05.2006, it was decided to increase the Company's share capital by the amount of EUR 220,800 and at the same, to increase the nominal value of the share from EUR 0.31 to EUR 0.32, by way of capitalisation of the difference resulting from the issue of shares above par, which comes up to 89,316.93 Euros and by way of capitalisation of the difference resulting from other asset value adjustment by the amount of EUR 131,483.07.

17. Upon decision of the General Meeting of the Company's Shareholders, dated 16.12.2014, the Company's share capital was increased by two hundred and twenty thousand eight hundred (220,800.00) Euros by way of capitalisation of: a) the tax-free reserves which were formed pursuant to L. 2238/1994, in accordance with the provisions of article 72, L.4172/2013 and which come up to 143,798.97 Euros and b) a part of the reserves "difference resulting from the issue of shares above par", which comes up to 77,001.03 Euros, through increase of the nominal value of all the Company's shares by EUR 0.01, i.e., from EUR 0.32 to EUR 0.33.

18. Upon decision of the General Meeting of the Company's Shareholders, dated 02.04.2015:

a) the Company's share capital was increased by 11,040,000.00 Euros by way of capitalisation of a part of the reserves "difference resulting from the issue of shares above par", through increase of the nominal value of all the Company's shares by EUR 0.50, i.e.: from EUR 0.33 Euro to EUR 0.83 and b) the Company's share capital was decreased by 11,040,000.00 Euros, by decreasing the nominal value of each share of the Company by EUR 0.50, i.e. from EUR 0.83 to EUR 0.33 and by paying-refunding an equal amount to the Company's shareholders.

19. Upon decision of the General Meeting of the Company's Shareholders, dated 23.05.2017, the Company's share capital was decreased by 1,430.55 Euros, by decreasing the total number of shares of the Company from twenty-two million and eighty thousand (22,080,000) to twenty-two million seventy-five thousand six hundred and sixty-five (22,075,665) common registered shares, due to cancellation of four thousand three hundred and thirty-five (4,335) own shares of the Company, which were acquired in accordance with the decision of the Extraordinary General Meeting of the Company's Shareholders, dated 16.12.2014.

20. Upon decision of the Extraordinary General Meeting of the Company's Shareholders, dated 09.11.2021, the Company's share capital (a) was increased by the total amount of 3,752,863.05 Euros, by way of capitalization of (i) the total share premium reserve, amounting to 844,184.71 Euros and (ii) part of the retained earnings reserve of previous years, amounting to 2,908,678.34 Euros, through an increase of the nominal value of each share of the Company by 0.17 Euros, i.e. from 0.33 Euros to 0.50 Euros and (b) the Company's share capital

was decreased by the total amount of 3,752,863.05 Euros, by decreasing the nominal value of each share of the Company by 0.17 Euros, i.e. from 0.50 Euros to 0.33 Euros and by paying-refunding an equal amount to the Company's shareholders.

Therefore, the Company's share capital currently comes up to seven million two hundred and eighty-four thousand nine hundred and sixty-nine Euros and forty-five cents (EUR 7,284,969.45), divided into twenty-two million seventy-five thousand six hundred and sixty-five (22,075,665) common registered shares with a nominal value of thirty-three (0.33) cents each.

Finally, the Extraordinary General Assembly by the same unanimous/ by majority decision approved the provision to the Board of Directors of the Company of the required authorizations, in order for the said corporate body to determine all the necessary dates (cut rights, determination of rights, return payment, etc.), regarding the proper implementation and application of the above resolutions on an 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 to act accordingly for the payment of the amount resulting from the decrease of the share capital to the shareholders of the Company.