

**EMPOWERMENT  
FOR THE REMOTELY VIA TELECONFERENCE REPRESENTATION OF SHAREHOLDERS IN THE EXTRAORDINARY  
GENERAL ASSEMBLY OF “PLAISIO COMPUTERS SA”  
ON 9<sup>th</sup> NOVEMBER 2021**

NAME: .....

ADDRESS/ SEAT: .....

ID / G.E.MH: .....

No OF SHARES: .....

SHAREHOLDER’S SAT No: .....

SHAREHOLDERS’S ACOUNT No: .....

NAME AND SURNAME OF LEGAL REPRESENTATIVE(S): ..... (applicable to legal entities only)

With the present document, I authorize Mr./Mrs.:

.....  
resident of .....

EMAIL : .....

MOBILE TELEPHONE NUMBER: .....

**The empowerment must be sent to Plaisio Computers SA up to 07.11.2021 at 11:00.**

**INSTRUCTIONS FOR EXERCISING THE VOTING ENTITLEMENT:** (e.g. vote by discretion of representative, positive vote or negative vote on the Agenda Draft that have been published on the Company’s website, etc.):

<b>ITEMS OF THE DAILY AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<i>Item 1<sup>st</sup>: 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.</i>			
<i>Item 2<sup>nd</sup>: 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, or from 0,50 to 0,33 Euro and return/distribution of the respective amount to the shareholders of the Company.</i>			
<i>Item 3<sup>rd</sup>: Amendment of article 5 of the Articles of Association of the Company.</i>			

**Note 1:** The instruction “For” states the instruction to vote for the proposed resolution, while the instruction “Against” to vote against it.

**Note 2:** Any additional instruction to the representative can be stated below.

**Note 3:** In case you do not give specific instructions to the representative you will appoint, he will vote at his discretion.

I inform you that I have informed my representative regarding the obligation to notify according to article 128 par. 5 of the c.l. 4548/2018. This stands for the Extraordinary General Assembly, which will take place on November 9<sup>th</sup> 2021.

Any revocation of the present will be valid if and only if I notify the Company in writing at least forty eight (48) hours before the relevant date of the General Assembly.

....., ..... 2021  
The authorizing Shareholder

.....  
(Signature & name  
& stamp for legal entity)