

**Replacement and appointment by the Board of Directors of the  
Head of the Corporate Announcements Unit and Shareholders Services Unit**

The Societe Anonyme under the company name "**PLAISIO COMPUTERS SOCIETE ANONYME - COMMERCIAL AND INDUSTRIAL COMPANY OF COMPUTERS AND STATIONERY**" and the distinctive title "**PLASIO COMPUTERS S.A.**" (hereinafter referred to as the "Company"), notifies to the investing public, in accordance with paragraphs 4.1.3.1 and 4.1.3.6 of the Athens Stock Exchange Regulation, as in force, in conjunction with article 17 par. 1 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 that the Board of Directors of the Company appointed Ms. Aikaterini Vasilaki of Dimitrios as Head of the Company's Corporate Announcements Unit and Shareholders Services Unit to replace Mr. Marios Vamvakouris of Aggelos.

Ms. Aikaterini Vasilaki will assume her duties as Head of the above Units on April 22, 2022.