

Resolutions of the Annual Ordinary General Meeting of the Shareholders

The Shareholders of the Société Anonyme under the trade name “PLAISIO COMPUTERS SOCIÉTÉ ANONYME” and with distinctive title “PLAISIO COMPUTERS S.A.” (hereinafter referred to for brevity reasons as the “Company”), announces that on the **14th of June 2022, day of the week Tuesday at 17:00**, was held from distance in real time **via teleconference and without the physical presence of the shareholders at the place of its meeting**, the Annual Ordinary General Meeting of its shareholders, in which participated in person or by proxy shareholders representing **19.938.472 common, registered shares and equal voting rights, namely percentage of 90,32% of total 22.075.665 shares and equal voting rights of the Company.**

The Annual Ordinary General Meeting of the shareholders of the Company adopted the following resolutions on the items of the daily agenda, as these resolutions are presented on the basis of the results of the voting procedure per item, pursuant to the provisions of article 133 par. 2 of Law 4548/2018, which have been posted in the lawfully registered webpage of the Company (<http://www.plaisio.gr>).

On the 1st item the General Meeting of the shareholders approved **unanimously** the annual Financial Report of the Company as well as of the Group of Companies of the 33rd fiscal year 2021 (01.01.2021 -31.12.2021) together with the annual Financial Statements (company and consolidated), as well as the relevant annual Reports of the Board of Directors and of the Chartered Auditors - Accountants for the said fiscal year, which have been drafted in accordance with the applicable legal framework and the requirements of the European Single Electronic Format and have been published both by posting on the lawfully registered webpage of the Company with the General Commercial Registry (G.E.MI.)(<http://www.plaisio.gr>), and by sending the above to the Regulated Market, in which the shares of the Company are listed, as well as to the Hellenic Capital Market Commission.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.938.472

Number of votes against: 0

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

On the 2nd item, it was submitted to the shareholders, in accordance with the provisions of the article 44 par. 1 section 9 of the Law 4449/2017, as in force pursuant to its amendment by article 74 par. 4 of Law 4706/2020, and it was read by the Chairman of the Audit Committee the Annual Report of Activity of the Audit Committee for the closing fiscal year

2021 (01.01.2021-31.12.2021), to the purpose of complete, adequate and thorough briefing of the shareholders with regard to the activities of the Committee during the said fiscal year.

On the 3rd item the General Meeting of the shareholders approved **unanimously** the disposal of profits of the 33rd fiscal year 2021 (01.01.2021-31.12.2021) and in particular approved the distribution (payment) of dividend to the shareholders of the Company of a total amount of 2.207.566,50 Euro (gross amount) from the profits of the closing fiscal year 2021, namely the amount of 0,10 Euro per share (gross amount), which is subject to the corresponding withholding tax 5% (0,005 Euro per share) and therefore the final payable dividend amount shall be 0,095 Euro per share.

Beneficiaries of the above dividend are the shareholders of the Company registered in the records of the Dematerialized Securities System (D.S.S.) on Wednesday, June 22 2022 (record date).

Ex-dividend date for the fiscal year 2021 was set Tuesday, June 21 2022, in accordance with article 5.2 of the Athens Exchange Rulebook.

Payment of dividend shall commence on Tuesday, June 28 2022 and shall be carried out through the Banking Société Anonyme under the trade name “Eurobank Société Anonyme”. Finally, under the same unanimous resolution the General Meeting of the shareholders granted to the Board of Directors the necessary and essential authorizations for the proper and timely implementation and completion of the adopted resolution regarding the distribution (payment) of dividend.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.938.472

Number of votes against: 0

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

On the 4th item the General Meeting of the shareholders approved **unanimously** the overall management of the Board of Directors during the fiscal year that ended on 31.12.2021, as well as the discharge of the Chartered Auditors-Accountants of the Company from any liability for the facts and the management in general of the closing 33rd fiscal year 2021 (01.01.2021 – 31.12.2021), as well as for the annual Financial Statements of the said year.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.938.472

Number of votes against: 0

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

On the 5th item the General Meeting of the shareholders approved **by majority**, following a relevant proposal – proposition of the Audit Committee, the election of the Auditing Firm under the trade name “PRICEWATERHOUSECOOPERS ANONYMOUS AUDITING COMPANY.” (SOEL Reg. No 113), for the statutory audit of the annual and the semi-annual Financial Statements (company and consolidated) for the current fiscal year 2022 (01.01.2022 – 31.12.2022).

It is noted that the above mentioned Auditing Firm will undertake also the issuance of the annual tax certificate and the tax compliance report of the Company for the fiscal year 2022 (01.01.2022-31.12.2022), pursuant to the provisions of article 65A of Law 4174/2013.

Under the same resolution which was adopted by majority, the General Meeting of the shareholders granted to the Board of Directors of the Company the relevant authorization to proceed with the final agreement with the aforementioned Auditing Firm regarding the amount of its remuneration for the delegated audit for the current fiscal year and the issuance of the tax certificate, as well as to send the relevant notification-mandate in writing to the elected Auditing Firm within five (5) days from the date of its election.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.908.337

Number of votes against: 30.135

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

On the 6th item the General meeting of the shareholders approved **unanimously** the remuneration, salaries, compensations and the other benefits in general paid to the members of the Board of Directors for the services provided to the Company during the closing fiscal year 2021 (01.01.2021 – 31.12.2021), in compliance with the approved and in force Remuneration Policy.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.938.472

Number of votes against: 0

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

On the 7th item the General Meeting of the shareholders voted **unanimously** in favor of the Remuneration Report of the closing fiscal year 2021 (01.01.2021- 31.12.2021), which has been drafted in accordance with the provisions of article 112 of Law 4548/2018, includes the complete overview of total remuneration of the members of the Board of Directors, including the Chief Executive Officer, and explains how the Remuneration Policy of the Company was implemented for the previous financial year.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.938.472

Number of votes against: 0

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

On the 8th item the General Meeting of the shareholders approved **by majority** the new Remuneration Policy of the Company, which was drafted by the Remuneration and Nomination Committee, in accordance with articles 110 and 111 of Law 4548/2018 and determines the specific framework, the conditions and the basic principles that are followed during the determination of remuneration, compensation and other benefits in general that are paid to the persons falling within its scope.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.910.844

Number of votes against: 27.628

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

On the 9th item the General Meeting of the shareholders approved **by majority** the remuneration, salaries, compensations and the other benefits in general, that will be paid to the members of the Board of Directors during the current fiscal year 2022 (01.01.2022 – 31.12.2022) and which are consistent with the principles and rules of the new Remuneration Policy of the Company, which was approved during the discussion of the above mentioned item of the daily agenda, while by the same resolution which was adopted by majority the General Meeting granted the relevant permission for advance payment of the aforementioned remuneration to the above persons until the next Ordinary General Meeting of the shareholders, in accordance with the provisions of article 109 of Law 4548/2018, as in force.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.680.844

Number of votes against: 27.628

Number of abstentions (declared being “present”): 230.000

On the 10th item the General Meeting of the shareholders approved **unanimously** the expansion, extension and completion of the Company’s objective, in order to specifically include henceforth, activities relevant to the provision of services of electromobility and

recharging of electric vehicles and other directly related or accompanying products and services, the sale of electricity, the founding, operation and exploitation of food/restaurant business (e.g. canteen, etc.), as well as the possibility of leasing the Company's facilities to third parties to the purpose of organizing educational, and cultural events

Under the same unanimous resolution, the General Meeting of the shareholders approved the amendment of the article 4 of the Articles of Association of the Company in the same form as it was announced as a draft by the Company.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.938.472

Number of votes against: 0

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

On the 11th item the General Meeting of the shareholders approved **unanimously** the provision-granting of authorization, pursuant to the provisions of article 98 par. 1 of Law 4548/2018, to the members of the Board of Directors and the Managers of the Company, in order to participate in Board of Directors or in the management of other companies which belong to the Group of Companies (existing and/or future) pursuing similar or relevant objectives and to proceed with actions which are included in the objectives pursued by the Company.

Number of the shares for which valid votes were casted: 19.938.472

Share capital percentage: 90,32%

Total number of valid votes: 19.938.472

Number of votes in favor: 19.938.472

Number of votes against: 0

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

On the 12th item, it was submitted and read to the shareholders, in accordance with the provisions of the article 9 par. 5 of Law 4706/2020, the Report of the Independent Non-Executive members of the Board of Directors for the closing fiscal year 2021 (01.01.2021 – 31.12.2021).

On the 13th item, the presidium proceeded with several announcements with regard to the results and the course of the Company in general and a short presentation with relevant audiovisual material was made.