

**«PLAISIO COMPUTERS S.A.»  
THESSI SKLIRI – MAGOULA, ATTICA**

**ANNOUNCEMENT OF EX-DIVIDEND DATE /  
DIVIDEND PAYMENT FOR FISCAL YEAR 2021**

The Société Anonyme under the name “PLAISIO COMPUTERS SOCIÉTÉ ANONYME” and the distinctive title “PLAISIO COMPUTERS S.A.” (hereinafter the “Company”) announces, in accordance with paragraph 4.1.3.4 of the Athens Exchange Rulebook, that under the resolution of the annual Ordinary General Meeting of the shareholders of the **14<sup>th</sup> June 2022** was approved the distribution (payment) of dividend from the profits of the closing fiscal year 2021 (01.01.2021-31.12.2021) and in particular, approved the payment of the amount of 2.207.566,50 Euro (gross amount), namely 0,10 Euro per Company’s share (gross amount).

The above mentioned amount is subject to a corresponding to dividend 5% withholding tax, pursuant to the provisions of article 40 par. 1 and article 64 par. 1 of Law 4172/2013 (Gov. Gazette A’167/23.07.2013), as in force following its amendment by article 24 of Law 4646/2019 (Gov. Gazette A’ 201/12.12.2019), and therefore the final amount of dividend to be paid shall amount to 0,095 Euro per share (net amount).

**Tuesday, June 21, 2022** was set as the ex-dividend date.

Beneficiaries of the dividend for the fiscal year 2021 are the shareholders registered in the Dematerialized Securities System (D.S.S.) on the record date, namely **Wednesday, June 22 2022**.

Payment of dividend shall commence on **Tuesday, June 28 2022** and shall be carried out through the paying Bank “Eurobank S.A.” as follows:

1. Through the Operators of the beneficiaries in the D.S.S. (Banks and Brokerage Firms), in accordance with the provisions of Rulebook of the Hellenic Central Securities Depository and relevant decisions of ATHEXCSD.
2. Especially in cases of dividend payment to the heirs of deceased beneficiaries, whose securities are kept in the Special Share Account in the D.S.S under the management of ATHEXCSD, dividend payment process will be carried out after the completion of the legalization of heirs, through the branch network of the Bank Eurobank S.A.

Furthermore, the contact details of the paying Bank “Eurobank S.A.” are the following: Domestic Markets Custody Operations Sub-Directorate, Corporate Actions Department, 8 Iolkou & Filikis Etaireias Str., P.C. 142 34, Nea Ionia, tel.: 210-3522284, Fax: 210-3522522.

It is reminded that dividends which will not be collected until the 31<sup>st</sup> December 2027, shall be waived (Greek Civil Code article 250 section15), and the respective amounts shall be transferred irrevocably to the Hellenic State in accordance with article 1 of the Legislative Decree No. 1195/1942.

For additional information or clarifications, Messrs. Shareholders are kindly requested to contact the Company’s Investor Relations (IR) and Corporate Announcements Department (tel. 210-5587323, e-mail: [ir@plaisio.gr](mailto:ir@plaisio.gr)).