

«PLAISIO COMPUTERS S.A.»

Brief description of the proposed items in the Agenda Draft resolutions of the Annual Ordinary General Assembly of the 14th June 2022, according to article 123 par. 4 of the law 4548/2018

ISSUE 1st: Submission and approval of the annual Financial Report of the Company and the Group for the 33rd corporate year of 2021 (01.01.2021-31.12.2021), after the annual Financial Statements (separate and consolidated) of the current corporate year (01.01.2021-31.12.2021), as well as the relevant annual Reports of the Board of Directors and of the Chartered Auditors.

Required quorum: 1/5 (20%) of the registered share capital of the Company

Required majority: 50%+1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/by majority of% of the represented shares and votes, the approval of the Annual Financial Report of the Company and the Group for the 33rd corporate year that ended on 31.12.2021 after the annual Financial Statements (separate and consolidated), as well as the relevant annual Reports of the Board of Directors and of the Chartered Auditors for that specific corporate year, which were created according to the provisions of the current legislative framework and the requirements of the European Single Electronic Format and were published not only by uploading on the legally registered on the General Commercial Registry (G.E.M.I.) Company's website address (<http://www.plaisio.gr>), but also, as well as by sending it to the Regulated Market, in which the shares of the Company are negotiated as well as in the Hellenic Capital Market Commission.

ISSUE 2nd: Submission and presentation of the annual Audit Committee's Report of Activities for the corporate year ended of 2021 (01.01.2021-31.12.2021).

Required quorum: -

Required majority: -

DRAFT RESOLUTION

In accordance with the provisions of article 44, par. 1, sect. h' of Law 4449/2017, as in force after its amendment by article 74, par. 4 of Law 4706/2020, the Annual Report of the Audit Committee for the fiscal year 2021 (01.01.2021-31.12.2021) was submitted to the Shareholders' Meeting and was read accordingly, the text of which has been already posted in the legally registered address of the Company's website (<http://www.plaisio.gr>) in the General Electronic Commercial Registry (GEMI), for the purpose of providing a complete,

adequate and detailed information to the shareholders regarding the activities of the Audit Committee during the corporate year ended of 2021 (01.01.2021-31.12.2021).

ISSUE 3rd: Approval of allocation (distribution) of the earnings for the corporate year 2021 (01.01.2021- 31.12.2021), decision with regard to the distribution (payment) of dividend and granting of the relevant authorizations to the Board of Directors.

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

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

DRAFT RESOLUTION

The General Assembly approved unanimously/by majority ...% of the represented shares and votes the distribution of the earnings of the corporate year that ended on 31.12.2021 and more specifically approved the distribution (payment) to the shareholders of the Company dividend of the total amount 2.207.566,50 Euro (gross amount), i.e. 0,10 Euro per share (gross amount) from the earnings of the year ended of 2021 (01.01.2021-31.12.2021), from which the required tax of 5% on the dividend is withheld.

Furthermore, by its unanimous/by majority decision, the annual General Assembly determined that:

- (a) **Tuesday, 21st June 2022** is the ex-dividend date concerning the dividend of the fiscal year 2021,
- (b) **Wednesday, 22nd June 2022** is the record date concerning the shareholders entitled to the dividend of the fiscal year 2021, and
- (c) **Tuesday, 28th June 2022** is the payment date with regard to the dividend of year 2021, via a banking institution.

Finally, the General Assembly by its unanimous/by majority decision granted to the Board of Directors of the Company with all necessary authorizations for the appropriate and timely execution and implementation of the above decision with regard to the distribution (payment) of dividend.

ISSUE 4th: Approval of the overall management of the Members of the Board of Directors for the fiscal year 2021 (01.01.2021 - 31.12.2021) and discharge of the Chartered Auditors of the Company from any compensation or liability deriving from the facts and their management of the 33rd corporate year ended on 2021 (01.01.2021-31.12.2021), as well as from the respective annual Financial Statements.

Required Quorum: 1/5 (20%) of the registered share capital of the Company

Required Majority: 50%+1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly approved unanimously/by majority% of the represented shares and votes and as a result of voting that was carried out by nominal invitation of the shareholders, the complete management that was carried out on behalf of the Board of Directors of the Company during the year that ended on 31.12.2021 as well as the exemption of the Chartered Auditors of the Company from any liability for compensation in relation to the facts and the general management of the 33rd corporate year ended on 2021 (01.01.2021-31.12.2021), as well as for the annual Financial Statements of that year.

ISSUE 5th: Election of Certified Auditor Company from the Board of Chartered Auditors for the corporate year 2022 (01.01.2022-31.12.2022) and determination of their remuneration.

Required Quorum: 1/5 (20%) of the registered share capital of the Company

Required Majority: 50%+1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly, after a relevant proposition-suggestion by the Audit Committee, which (suggestion) had been accepted by all the independent members of the Board of Directors, approved unanimously/by majority ...% of the represented shares and votes, the election of the registered in the Public Records of the articles 14 of Law 4449/2017 auditing firm under the name "PRICEWATERHOUSECOOPERS AUDITING FIRM S.A." (RN SOEL 113), for the mandatory audit of the annual and half year Financial Statements (separate and consolidated) for the current corporate year of 2022 (01.01.2022-31.12.2022).

It is noted that the above auditing firm shall assume responsibility of the issuing process of the annual tax certificate and the tax compliance report of the Company for the corporate year 2022 (01.01.2022-31.12.2022), in accordance with provisions of article 65A of L. 4174/2013.

At the same time with its unanimous/by majority decision it has authorized the Board of Directors to proceed to a final agreement with the above auditing firm with regard to the amount of its remuneration as well as to send the written notification-mandate to the elected auditing firm within five (5) days from the date of its election.

ISSUE 6th: Approval of the remunerations of the members of the Board of Directors of the Company for their services for the corporate year 2021 (01.01.2021-31.12.2021).

Required Quorum: 1/5 (20%) of the registered share capital of the Company

Required Majority: 50%+1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly approved, unanimously/by majority ...% of the represented shares and votes, the remuneration, salaries, compensations and other general benefits, which were paid, according to the authorized and valid Remuneration Policy, to the members of the Board

of Directors for the services that they provided to the Company during the corporate year that ended on 2021 (01.01.2021-31.12.2021).

ISSUE 7th: Submit the Remuneration Report for fiscal year 2021 in accordance with article 112 of law 4548/2018 for discussion and vote by the General Meeting.

Required quorum: -

Required majority: -

DRAFT RESOLUTION

The General Assembly voted, unanimously/by majority ...% of the represented shares and votes, positively the Remuneration Report of the corporate year ended on 2021 (01.01.2021-31.12.2021), which was drafted in accordance with the provisions of article 112 of Law 4548/2018, it is in accordance with the approved by the Annual Ordinary General Assembly of the shareholders on 23rd of May, 2019, Remuneration Policy and it incorporates a complete review of the total remuneration of the member of the Board of Directors, including the Chief Executive Officer (on or/and more), the commissioned Advisors and any Deputy of them for the prior fiscal year.

ISSUE 8th:

Approval of the proposed new Remuneration Policy of the Company, according to articles 110 and 111 of Law 4548/2018, as in force.

Required Quorum: 1/5 (20%) of the registered share capital of the Company

Required Majority: 50%+1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly approved unanimously/by majority ...% of the represented shares and votes the new Remuneration Policy of the Company, which was created by the Remuneration and Nomination Committee, in accordance with the provisions of articles 110 and 111 of Law 4548/2018 and which determines the specific framework, the terms and the basic principles that are followed during the process of determining in general the remunerations, compensations and other benefits provided to the persons to whom it applies.

The content of the new Remuneration Policy, which is to be approved, has been posted on the Company's website (<http://www.plaisio.gr>), for the purpose of ensuring the provision of a timely and appropriate information to the shareholders and the investor community in general.

ISSUE 9th: Determination and pre-approval of the remunerations of the members of the Board of Directors for the current corporate year 2022 (01.01.2022-31.12.2022), as well as the granting of permission for advance payment of the remuneration to the above members for

the period until the next Ordinary General Meeting, according to the article 109 of Law 4548/2018, as in force.

Required Quorum: 1/5 (20%) of the registered share capital of the Company

Required Majority: 50%+1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly approved unanimously/by majority% of the represented shares and votes the remuneration, salaries, compensations and other general benefits, which will be paid to the members of the Board of Directors during the current corporate year of 2022 (01.01.2022-31.12.2022), which are in line with the provisions of the new Remuneration Policy of the Company, which was approved during the conversation of the previous subject of the daily Agenda, while with its unanimous/by majority decision provided the relevant permission for prepayment of those specific remunerations to the persons referred above for the period of time until the next Ordinary General Assembly, in accordance with the provisions of the article 109 of Law 4548/2018, as in force.

ISSUE 10th: Expansion-extension of the purpose of the Company and concomitant amendment of the article 4 of its Articles of Association.

Required Quorum: 1/5 (20%) of the registered share capital of the Company

Required Majority: 50%+1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly approved, unanimously/by majority% of the represented shares and votes, on one hand, the expansion, extension and completion of the purpose of the Company, in order to include from now on activities such as founding, managing and using businesses of hospitality (e.g. canteen, restaurant, refreshment store, internet café etc.), the provision of services related to electromobility and recharging of electric vehicles as well as directly related or supplementary services and products and the leasing of Company’s facilities in general to third parties in order to host events of educational, scientific, artistic or entertainment nature, on the other hand the impact of the, in accordance with the above mentioned, decision made of amending the relevant article 4 of the Articles of Association of the Company, which (the article) on its new amended form will be as following (the amended parts are underlined):

“Article 4”

PURPOSE

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48. (paragraph addition) The production, marketing and trade, in any manner and with any means, of coffee, juice, refreshments, beverages, delicacies, mini-meals, meals, baked goods and pastries, sweets, dairy products, ice cream, standard candies, dried nuts and other related products.

49. (paragraph addition)

The establishment, development, management, operation and law-compliant business use of restaurants, refreshment outlets, cafés, internet cafés, snack bars, outlets that prepare and sell any type of beverages, standard products, mini-meals, meals, baked goods and pastries, other outlets of similar purpose and food businesses in general.

50. (paragraph addition) The supply of electrical power to consumers as well as the trade of electrical power to/from foreign countries (imports-exports). The licensing for this purpose and the registration of the Company in the relevant Registers (IPTO, HEDNO etc.).

51. (paragraph addition) HThe provision of electric-vehicle recharging services as well as value-added features directly related to or accompanying said provision, including without being limited to, charging speed, easy use and easy debiting, accessibility, stop and park services. The provision of e-mobility services to electric vehicle users, namely services relating to recharging and e-mobility pricing, as well as providing optimal service to users such as finding available charge points and navigation, reservation of charge points, electric vehicle fleet management and provision of services to electric vehicle users, as well as the trade, import, export and, in general, the distribution, in any manner and with any (physical or digital) means, of machinery, devices, consumables, spare parts, equipment and e-mobility, charging and recharging systems for electric vehicles and other means.

52. (paragraph addition) The development and operation of any type of IT infrastructure and systems to facilitate the exchange of information and the processing of financial transactions between the Electric-Vehicle Charging Infrastructure Operators or between the E-Mobility Service Providers or between the Electric-Vehicle Charging Infrastructure Operators and the E-Mobility Service Providers, aiming to achieve the interoperability of charging infrastructures, as well the cumulative representation of the load of grid-connected electric vehicles for participation in the electric power market and the provision of respective services to Grid and System Operators.

53. (paragraph addition) The manufacturing, development, management, business use and maintenance of Electric-Vehicle Charging Infrastructure, the signing of supply agreements with one or more power suppliers as well as the signing of connection agreements with the distribution network operators.

54. (paragraph addition) The lease and/or sublease to third parties of real estate and other Company facilities in general for hosting corporate events, presentations, product and/or service promotions, courses, conventions, meetings, workshops, lectures, exhibitions and other related events of training, scientific, artistic or recreational nature.

ISSUE 11th: Granting of approval-authorization towards the members of the Board of Directors and the Managers of the Company, to act under the company's purposes and participate in companies that pursue identical, related or similar purposes in accordance with the provisions of article 98 paragraph 1 of Law 4548/2018.

Required Quorum: 1/5 (20%) of the registered share capital of the Company

Required Majority: 50%+1 of the represented votes to the Assembly

DRAFT RESOLUTION

The General Assembly decided unanimously/by majority ...% of the represented shares and votes the granting of approval-authorization, in accordance with the provisions of the article 98 of paragraph 1 by the Law 4548/2018, towards the members of the Board of Directors and

the Managers of the Company, in order for them to participate in Board of Directors or in the Management of other Companies of the Group (existing or/and future) that pursue identical, related or similar purposes and to undertake actions that fall under the pursued by the Company purposes.

ISSUE 12th: Submission of a report for 2021 of the independent members of the BoD to the General Shareholders Meeting according to article 9 paragraph 5 of Law 4706/2020.

Required Quorum: -

Required Majority: -

DRAFT RESOLUTION

In accordance with the provisions of the article 9 of paragraph 5 by the Law 4706/2020, the Report of Independent Non-Executive Members of the Board of Directors was submitted to the shareholders and was read by them for the corporate year ended on 2021 (01.01.2021-31.12.2021), the context of which has been published on the legally registered on the General Commercial Registry (G.E.M.I.) address of the website of the Company (<http://www.plaisio.gr>), for the purpose of providing a complete, adequate and detailed information to the shareholders.

ISSUE 13th: Other subjects – Various announcements.