

**EMPOWERMENT
FOR THE REMOTELY VIA TELECONFERENCE REPRESENTATION OF SHAREHOLDERS IN THE ANNUAL ORDINARY
GENERAL ASSEMBLY OF PLAISIO COMPUTERS SA
ON 14th JUNE 2022**

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 12.06.2022 at 17:00.

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.):

ITEMS OF THE DAILY AGENDA	FOR	AGAINST	ABSTAIN
<i>Item 1st: Submission and approval of the Annual Financial Report of the Group and the Company of the 33rd corporate year 2021 (1.1.2021-31.12.2021) and the relevant Financial Statements for the Group and the Company and the Reports of the Board of Directors and of the Chartered Auditors.</i>			
<i>Item 2nd: Submission and presentation of the annual Report of Activities of the Audit Committee for the corporate year 2021 (01.01.2021-31.12.2021).</i>			
<i>Item 3rd: Approval of the distribution of profits for the year 2021 (01.01.2021-31.12.2021), decision to distribute dividend and provision to the Board of Directors of the necessary authorizations.</i>			
<i>Item 4th: Approval of the overall management of the Board of Directors of the Company and discharge of the Company's Auditors from all compensation liabilities regarding their activities during the 33rd fiscal year ended 31.12.2021 (1.1.2021-31.12.2021), as well as for the current Annual Financial Statements.</i>			
<i>Item 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.</i>			
<i>Item 6th: Approval of the remunerations of the members of the Board of Directors of the Company for their services for the corporate year</i>			

2021 (01.01.2021-31.12.2021).			
Item 7th: <i>Submit the Remuneration Report for the fiscal year 2021 (01.01.2021-31.12.2021) in accordance with article 112 of law 4548/2018 for discussion and vote by the General Meeting.</i>			
Item 8th: <i>Approval of the proposed new Remuneration Policy of the Company, according to articles 110 and 111 of Law 4548/2018, as in force.</i>			
Item 9th: <i>Determination and pre-approval of the remunerations of the members of the Board of Directors for the current fiscal 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.</i>			
Item 10th: <i>Expansion-extension of the Company's purpose and consequent amendment of the article 4 of the Company's Articles of Association.</i>			
Item 11th: <i>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.</i>			
Item 12th: <i>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.</i>			
Item 13th: <i>Other issues and announcements.</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 annual Ordinary General Assembly, which will take place on June 14th 2022.

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.

....., 2022
The authorizing Shareholder

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