
**INFORMATION ON THE PROCESSING OF PERSONAL DATA FOR THE SHAREHOLDERS OF
«PLAISIO COMPUTERS S.A» AND THE REST PARTICIPANTS AT THE REMOTE ORDINARY
GENERAL ASSEMBLY ON JUNE 14TH 2022**

A. PROVISION OF INFORMATION TO DATA SUBJECTS

The Societe Anonyme under the brand name «PLAISIO COMPUTERS S.A» (hereinafter referred to as «**PLAISIO**»), in its capacity as the controller of personal data in the context and in compliance with the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 (hereinafter referred to as “**General Data Protection Regulation**” or “**GDPR**”), the Law 4624/2019 and in general according to currently applicable legislation in force with regard to the protection of personal data, shall hereby provide the following information on the processing of the personal data of the natural persons who are or were registered shareholders of PLAISIO, of those who have the capacity of the shareholder of PLAISIO, of their representatives as well as of the pledged creditors of the shares, anyone who has voting right over the shares, and in general derives or/and exercises rights over the shares of PLAISIO, their representatives, of those who exercise the voting right by representing legal entities as well as of those who participate, under any capacity, to the **Ordinary General Meeting of Shareholders** that will take place remotely in real-time via teleconference on **14 June 2022** (hereinafter, for the purposes of the present, all the above categories of natural persons will be jointly referred to as “**Shareholders**” and each of them as “**Shareholder**”).

In addition, PLAISIO, in its capacity as the controller of personal data, in accordance with the GDPR, the Law 4624/2019 and the other provisions on the protection of personal data, informs the natural persons other than the Shareholders, who will participate in teleconference (video conference) of the remote General Assembly, such as Members of the Board of Directors of PLAISIO, executives of PLAISIO, auditors and other third parties, that it processes the respective personal data, which are collected directly by the data subjects in question, for the purposes of the legitimate interests pursued by PLAISIO for said processing. It shall be noted that processing means any operation or set of operations which is performed on personal data or on sets of personal data, whether or not by automated means, such as collection, recording, organization, structuring, storage, adaption or alteration, retrieval, consultation, use, disclosure by transmission, dissemination or otherwise making available, alignment or combination, restriction, erasure or destruction.

PLAISIO, as the issuer of the shares, legally processes the personal data of the Shareholders, under the aforementioned capacities, always for legitimate and fair purposes, following the principles of the fair and transparent processing, applying the appropriate technical and organizational measures, in compliance with the requirements of the GDPR as well as the current legal framework, always having as a guide and primary concern the safeguarding and protection of personal data and the fundamental rights of data subjects.

Following the above, PLAISIO, in compliance with the principle of transparency, informs Shareholders with the present document about the terms of processing of personal data concerning them.

I. Personal Data Categories that Plaisio collects and processes

The personal data of the Shareholders which are collected and processed by PLAISIO in the context of the operation and service of the shareholder capacity and in order to carry out the tasks required under the shareholder relationship are the most necessary, adequate, relevant and limited to what is necessary in relation to the purposes for which they are processed.

Indicatively, the main categories of personal data concerning the Shareholders and which PLAISIO processes for legitimate purposes of processing, are the following:

- (a) Identification data, such as: name and surname, father's name, identity card number or passport number or other equivalent document, tax identification number, profession, citizenship, and other demographic data.
- (b) Contact information such as: postal and e-mail address, fixed and/or mobile telephone number, etc.
- (c) Number and type of shares.
- (d) Investor Share Code Number in the Dematerialized Securities System (DSS).
- (e) Data relating to the capacity under which the Shareholder participates to the General Meeting and the relevant supporting documentation.
- (f) Correspondence and communication data.
- (g) Data relating to the participation and the exercise of the voting right of the Shareholder in the General Meeting of PLAISIO, including the data that are required for the participation at the teleconference (e.g. passwords).
- (h) Information regarding any requests addressed to PLAISIO, signature of the Shareholders and in general any information in the context of implementing the current rules on financial instruments markets.
- (i) Audio data (audio recording) in case the Shareholder takes the floor during the General Meeting.

II. Source of Personal Data

The above personal data are collected either directly from the Shareholders for the performance of tasks concerning them – who must take care to update of their personal information, so that the Shareholders' Registry remains up-to-date and accurate –either from third persons authorized by the Shareholders, either from the societe anonyme under the name "Hellenic Central Securities Depository S.A.", which, at its capacity as operator of the Dematerialized Securities System (DSS), keeps the details of identification of the Shareholders as well as other information related to PLAISIO's shareholder structure, any transactions on

the shares and are provided to PLAISIO through electronic records, according to the provisions of the legislation in force and the Regulation of the Dematerialized Securities System (DSS). PLAISIO, hereby notifies the Shareholders that, for reasons of participation to the remote Annual Ordinary General Assembly of the Shareholders of PLAISIO, will be collected and processed either by the societe anonyme under the name “Hellenic Central Securities Depository S.A.”, processor on behalf of PLAISIO, to which PLAISIO has assigned the organization of any remote General Assembly, the codes of process of the Shareholders in the online platform <https://axia.athexgroup.gr>, through which they will have the possibility to participate and vote remotely in the General Assembly (hereinafter referred to as the “Online Platform”). Furthermore, PLAISIO informs the Shareholders that, according to article 131 (way of voting in the General Assembly) par. 2 of Law 4548/2018, the remote voting is obvious and the exercise of the right to vote by the Shareholder and the content of his/her vote, if requested, may be communicated to the other participants in the General Assembly, Shareholders.

III. Purpose and legal base of the process of the personal data

PLAISIO collects the personal data of the Shareholders and other natural persons that will participate in the General Assembly, as above mentioned, and in general processes them, for the fulfillment of legitimate purposes of processing and always according to valid legal basis which establish the lawfulness of the processing.

Specifically, PLAISIO processes the personal data of the natural persons in order:

- (a) To identify the Shareholder,
- (b) To communicate with the Shareholder,
- (c) To verify the possibility and legality of exercising Shareholders’ rights, according to the relative legislation and moreover to facilitate the Shareholders to exercise their rights, according to the law (indicatively, exercise of the right of participation and voting right and in general exercise of the rights of the Shareholders in the General Meetings, shareholder confirmation, drawing up a shareholders’ list, keeping minutes of the General Meeting, participation to corporate actions such as dividend distribution, share capital increase etc.),
- (d) To disclose transactions of liable individuals to the Athens Stock Exchange, to monitor transactions on PLAISIO’s shares,
- (e) To perform PLAISIO’s contractual obligations towards the Shareholders (i.e. dividend distribution) and in general to fulfill PLAISIO’s obligations towards the Shareholders,
- (f) To provide access on the shareholders in a platform of online teleconferences (Axiae-Shareholders’ Meeting),
- (g) To fulfill and support legal rights, to protect and service the legitimate interests of PLAISIO (such as in case of legal claims of PLAISIO),
- (h) To fulfill the obligations arising from provisions of tax legislation and other compulsory provisions,

- (i) To manage and maintain the Shareholder Register, in accordance with the applicable legal provisions,
- (j) To publish acts and information of PLAISIO in the General Commercial Registry (G.E.M.I.), the Athens Stock Exchange or on the website of PLAISIO, as required by law,
- (k) To respond to requests of the Shareholders, carry out requests of the Shareholders in connection with the services provided by PLAISIO (e.g. issuance of certificates),
- (l) To provide replies and clarifications to specific inquiries or requests addressed to PLAISIO by the Shareholders,
- (m) To keep an archive of PLAISIO's shareholders.

For the above-mentioned purposes of processing the following legal bases for processing are applied:

For the processing that is carried out in order to fulfill the purposes mentioned above, (a), (b), (c), (d), (e), (f), (g) and (h), the fact that the processing is necessary for the compliance of PLAISIO with legal liabilities based on the current legislative framework for all the societe anonyme companies and the conditions of transparency for the information regarding the publishers, the securities of which have been set for negotiation on an organized market basis, creates a legal basis. Indicatively, the article 40 by Law 4548/2018 refers to, as it stands for the liability of keeping Shareholders' book, the articles 123,124 and 125 of Law 4548/2018 for the rights of the Shareholders before the General Assembly and the obligations that come up from the performance of a remote General Assemblies, the articles 9,10,11 and 27 of Law 3556/2007 for the obligation of acknowledging of the shares of the total percentage that hold voting rights and on the Share Capital of PLAISIO.

For the purposes mentioned above, (e) and (k), the fact that the processing is necessary for the implementation of the rights and obligations of PLAISIO or/and the shareholder, as they occur from the shareholder relationship of each part, creates legal basis.

For the processing that is carried out for the pursuance of the purposes above, (g), (k) and (m), the fact that the processing is necessary for the assurance of the legal interests of the Company, which are comprised particularly on the supply of the required information and the arrangement of the issues that rise from its shareholders, on securing the smooth and safe continuance of its operations and activities, on protecting its legal claims and rights, as well as the protection of its wealth, creates legal basis.

IV. Recipients of the Personal Data

Access to the personal data of the above natural persons shall be awarded only to the PLAISIO's employees, within the range of their responsibilities and in the exercise of the duties assigned to them and specifically those who are responsible for Shareholders' identification and for reviewing the lawful exercise of their rights.

PLAISIO shall not transmit or disclose the personal data except in case to:

(a) Natural persons and legal entities, to which PLAISIO assigns the execution of certain tasks on its behalf under the condition of confidentiality, such as, inter alia, database management companies, file storage and recordkeeping companies, postal services providers, providers of services related to the development, maintenance and customization of IT applications, e-mail services providers, companies providing webhosting services (including cloud services) lawyers, law firms, chartered accountants or audit firms,

(b) The societe anonyme under the name “Hellenic Central Securities Depository S.A.”, to which PLAISIO has assigned, as the processor on behalf of PLAISIO, the organization of the remote General Meeting as well as any sub-processors (further processors) the processing for the societe anonyme under the name “Hellenic Central Securities Depository A.E.” (such as the company Cisco Hellas S.A., which provides the WEBEX tool / services team with which video conference is provided through cloud services) which is maintained within the European Economic Area (E.E.A.),

(c) Supervisory, audit, tax, independent, judicial, police, public and/or other authorities and bodies within the scope of their statutory tasks, duties and powers (i.e. Hellenic Capital Market Commission, Financial and Economic Crime Unit, Greek Financial Intelligence Unit), whenever the disclose on them is required by law or it is provisioned,

(d) Other PLAISIO shareholders, as appropriate, in accordance with the law.

PLAISIO has lawfully ensured that any processors of personal data, acting on its behalf, according to the above mentioned, shall meet all requirements and provide sufficient guarantees to implement appropriate technical and organizational measures in such a manner that such processing will meet the requirements of the GDPR and in general of the applicable legislative and regulatory framework and ensure the protection of the rights of the data subjects and have been committed beforehand for abiding by confidentiality of data, are familiar and follow the instructions of PLAISIO regarding the processing of personal data and take every action required for their protection.

V. Transmission of data to countries outside of the European Economic Area (E.E.A.) or to International Organizations

PLAISIO does not transmit any kind of personal data to someone on a third country or international organization currently. Any future required transmission, will be executed in accordance with the GDPR requirements, under the following conditions:

(a) when the European Commission has issued an implementing act for the adequacy of personal data protection level within that third country, or the international organization,

(b) when the Shareholder has been specifically informed and has given her/his express consent to PLAISIO, provided also that the other conditions laid down in the legislative framework are met,

(c) where the transfer is necessary for the execution of contractual obligations,

- (d) where the transfer is necessary for the establishment, exercise or support of legal claims or the defense of PLAISIO's legal rights,
- (e) where the transfer is necessary under a statutory provision or a transnational convention or an international convention, or
- (f) for the purposes of the PLAISIO's compliance with rules relating to automatic exchange of information in the taxation area, as those are provided for by the statutory and regulatory framework.

In order to fulfill the obligations under points e) or f) above, PLAISIO may transfer shareholder's personal data to the competent national authorities, in order for them to forward these data to the relevant authorities of third countries.

VI. Time frame of keeping the personal data

The personal data will be stored/kept by PLAISIO for the period of time determined by law and in general required by the legal and/or regulatory framework in force or is required for the purposes of legitimate interests of PLAISIO, for the exercise of claims and for the defense of PLAISIO in case of litigation, for the pursuit of claims of PLAISIO as well as for the performance of contractual obligations and in general in accordance with the respective legal basis and the purpose of their processing.

VII. Rights of the shareholder of his/her personal data

According to GDPR, the personal data subject has the following rights, which may be exercised on case-by-case basis:

- (a) right of access on their personal data,
- (b) right of correction or/and supplementation of their data,
- (c) right of deletion/right to be forgotten,
- (d) right of limiting the processing,
- (e) right to object on processing their data,
- (f) right of their data to be portable.

VIII. Way of exercising the rights of the subjects of their data

For the exercising of the above under VII rights the shareholder can address at PLAISIO:

- (a) In writing to:

PLAISIO COMPUTERS SA,
Thesi Skliri, Magoula Attica, P.O. 19018,
Data Protection Officer (DPO) or

- (b) Through email to plaisio's Data Protection Officer to dpo@plaisio.gr.

PLAISIO shall use its best endeavors to address the shareholders' request within thirty (30) days of its receipt. The abovementioned period may be prolonged for sixty (60) more days, if deemed necessary according to the discretion of PLAISIO, taking into account the complexity

of the issue and the number of the pending requests. PLAISIO shall inform the Shareholder within thirty (30) days after receipt of her/his request in any case of prolongation of the abovementioned period, stating the reasons of such prolongation.

If PLAISIO does not take action in relation to Shareholder's request, it shall inform the Shareholder without delay and within thirty (30) days of the receipt of her/his request at the latest, for the reasons it did not take action and for the possibility of the shareholder to submit a complaint and initiate judicial proceedings.

The abovementioned service is provided free of charge. However, in case the requests are obviously unfounded and/or are repeated and/or excessive, a reasonable fee may be imposed after the Shareholder has been informed accordingly, or PLAISIO may refuse to respond to such requests.

IX. Protection of the shareholder's rights

PLAISIO implements an information security management system to ensure confidentiality, security of data processing of natural persons and their protection from accidental or unlawful destruction, loss, alteration, prohibited dissemination or access, and any other form of unauthorized processing. PLAISIO has taken the appropriate organizational and technical measures for the safety and protection of personal data by any form of either accidental or illicit processing, and its specially authorized personnel, which processes personal data, has received the appropriate training, guidance and briefing. The measures that are taken are reconsidered and modified on a regular basis or when it is considered necessary based on the new needs and technological advances.

X. Complaint Submission

The shareholder has the right to file a complaint with the Personal Data Protection Authority (address: Kifisias 1-3, P.O. 11523, Athens, Contact phone number: 210-6475600, e-mail: contact@dpa.gr, www.dpa.gr), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of natural persons, against the processing of data concerning him, if he considers that his rights are being infringed in any way, as well as the right to a judicial appeal.

B. CONTACT DETAILS OF DATA CONTROLLER

PLAISIO COMPUTERS S.A

Address: Thesi Sliri, Magoula Attica, P.O. 19018

Contact phone number: +30 210-2895950