
**Terms and conditions for the remote General Assembly of the Shareholders
of the Company «PLAISIO COMPUTERS S.A.»**

The Company “PLAISIO COMPUTERS S.A.” (the Company) will hold the Extraordinary General Assembly of Shareholders on **14 June 2022, on Tuesday, at 17:00**, remotely in real-time by teleconference without the physical presence of Shareholders.

Shareholders of the Company will participate at the General Assembly exclusively by electronic means.

Participation by Shareholders at the Annual Ordinary General Assembly is subject to the present terms and conditions for the remote General Assembly (the “Terms for the remote General Assembly”). Capitalized terms used have the meaning as defined in the Appendix to the present.

Besides these Terms for the remote General Assembly, the Terms of Use by Third Party Suppliers also apply.

The Company reserves the rights at any time to modify, suspend, cancel or limit the mechanisms for the electronic General Assembly and vote when necessary or appropriate for technical or security reasons.

1. Introductory remarks

1.1 In order for Shareholders to participate and vote at the Extraordinary General Assembly, it is necessary that they, or their proxies, create and use an electronic account in the Internet Platform that has been developed by the Hellenic Exchanges-Athens Stock Exchange Group to provide remote General Assembly services, in real-time, by teleconference to listed companies on the website <https://axia.athexgroup.gr>.

1.2 The Internet Platform is provided by “Hellenic Central Securities Depository S.A.”, while the WEBEX set of tools / services, provided by Cisco Hellas S.A., is used for the teleconference. It is noted that the Internet Platform is also accessible in English, on the website <https://www.athexgroup.gr/en/home>.

1.3 In order to access the Internet Platform a personal computer, a smartphone type mobile telephone or a tablet is required, with a browser application installed, and internet access.

1.4 In order for a Shareholder or his/her proxy to create an account in the Internet Platform, a valid electronic mail (email) account and a mobile telephone number are required by the shareholder or his/her proxy.

1.5 If, on accessing the Internet Platform the above information entered by the Shareholder does not match the data registered in the Dematerialized Securities System and provided to the Company by the Hellenic Central Securities Depository as part of its services to facilitate shareholder identification for remote general Assemblies which are provided to listed companies in accordance with Part 3 of the Decision No 8 of the BoD of Hellenic Central

Securities Depository S.A., “Technical terms procedure for the provision of the Registry, Corporate and Other Related Actions Service”, shareholders must provide or/and update the information above through their Operators, in order to create the account.

1.6 Shareholders that have successfully connected to the Internet Platform will be able to participate at the General Assembly by teleconference in real time via link that will be sent to them by email.

1.7 By activating the teleconference application (Cisco WEBEX) via the link at the start of the General Assembly, Shareholders will be able to:

(a) follow the proceedings of the General Assembly with electronic or audiovisual means,

(b) take the floor and address the General Assembly orally during the General Assembly,

while at the same time, through the Internet Platform they will be able to:

(c) vote in real time during the GM on the items of the daily agenda,

(d) receive information on the recording of their vote.

The deadlines, during which the rights of Shareholders can be exercised are included in detail in the Invitation to the General Assembly and in the present Terms for the remote General Assembly.

1.8 The shareholder participates in the Extraordinary General Assembly and votes either in person or through a proxy. Specifically for the participation of the shareholder through a proxy in the Annual Ordinary General Assembly of June 14, 2022, from a distance in real time via teleconference, the shareholder or its custodian may appoint up to one (1) proxy, whose appointment is required at least forty-eight (48) hours before the date of the General Assembly (i.e. by 17:00 on 12.06.2022 at the latest), through the "Empowerment for the remotely via teleconference representation of shareholders" form, which is available in electronic form at the website of the Company (<http://www.plaisio.gr>) and in hard copy at the Company's Shareholder Services and Corporate Announcements Department (Thesi Skliri, Magoula Attica) or, in case of shareholders who are identified through intermediaries, through confirmations or notifications of articles 5 and 6 of Regulation (EU) 2018/1212 provided by the intermediaries in accordance with what is stated in the invitation.

Upon receipt of the above information from the Company and based on the e-mail address (e-mail) and the mobile phone of the proxy, as stated in the above form, the account of the proxy is created on the Internet Platform, which will be notified via email to activate his account in order to be able to exercise the rights of the shareholder in accordance with the provisions of the invitation of the General Assembly.

2. Technical infrastructure

2.1 The Company ensures, insofar as possible, that the technical infrastructure to conduct the remote General Assembly is accurate, secure and accessible to Shareholders with compatible devices. The Company will cooperate and make use of the services of reliable Third-Party Suppliers to provide the technical infrastructure required to conduct the General Assembly.

2.2 Shareholders should know that certain residual risks associated with the technical infrastructure used for the remote General Assemblies will always exist. The Company, through Third Party Suppliers, takes all measures, technical and organizational, and makes every possible effort to ensure as much as possible the continuous and uninterrupted of the Internet Platform and the teleconference application, so that the services provided through it are available continuously and uninterruptedly with an acceptable response time without interruption to Shareholders with compatible devices.

However, due to the nature of the Internet and web applications, the Company and the Third Party Suppliers cannot guarantee the absolute completeness, correctness or continuity of their operation and they may not be available to part or all of the Internet, or may respond with interruptions, or, finally, respond in times longer than usual.

In cases such as the above, the Company and the Third Party Suppliers will make every possible effort to restore its operation, however beyond that, the Company and the Third Party Suppliers cannot be held responsible or become legally accountable for their availability or response time.

2.3 It is recommended that Shareholders take all measures to protect the integrity and security of their information systems, hardware and software, in order to adequately protect the access data and the usage data of the Internet Platform that are stored on the local storage systems of the devices of Shareholders, portable and non-portable. Any failure in Shareholders' systems or connection or usage data leak due to an intrusion by malicious software in the operating systems of Shareholders, does not relieve the latter from their obligations under the present terms, does not constitute force majeure or exceptional condition, nor does it imply any liability of the Company or of the Hellenic Central Securities Depository S.A. as a provider of the platform for any damages suffered by Shareholders. Furthermore, Shareholders are solely responsible for their personal equipment and the required technical means which will allow access to the Internet Platform.

2.4 Shareholders must, prior to the start of the General Assembly, check their connection and ensure that they have access to the Internet Platform and have correctly installed and configured the teleconference application (Cisco WEBEX). The Company, through Third Party Suppliers, has ensured the timely implementation of the technical infrastructure for the Internet Platform in order to allow Shareholders to control their access and to verify that they can participate substantively in the General Assembly.

The Company will also maintain a help desk (+30 210 33.66.120) or through email on the address AXIAeShareholdersMeeting@athexgroup.gr, that is available to Shareholders during the General Assembly and for access testing in the Internet Platform, as announced in the Invitation to the General Assembly.

2.5 Shareholders can notify the Company of any failure in the technical infrastructure through the help desk referred to in clause 2.4. Any failure or deficiency in the equipment of Shareholders, software, network infrastructure, servers, connection to the Internet or

telephone, video or voice equipment, power outage, any kind of mechanical failure during the General Assembly or similar events, including data security instances (which includes any unauthorized use, piracy, denial-of-service attack, access denial, potential failure, or intrusion that arouses from the theft or illegal interception of a password or a network password or any other attack), which may prevent the remote participation of Shareholders at the General Assembly, will, in any case, be in the sole responsibility of those Shareholders.

Inability by one or more Shareholders to follow the proceedings and participate at the General Assembly or to vote electronically during (any part) of the General Assembly, does not affect the validity of the General Assembly, or any work carried out therein.

2.6 In the event that during the General Assembly the Chairperson of the General Assembly becomes aware of any failure in the technological infrastructure that may have occurred during the General Assembly and which materially impacts the proceedings of the General Assembly, the Chairperson of the General Assembly informs Shareholders that are participating at the General Assembly.

The Chairperson of the General Assembly may decide, at his absolute discretion, taking into consideration the possible impact in the decision making process at the General Assembly, whether the General Assembly should be postponed or adjourned due to this failure, or to proceed with the proceedings even though some Shareholders may not have the ability to participate and/ or vote and/or follow the General Assembly.

In the event that, at the discretion of the Chairperson, the Internet Platform or the teleconference application no longer allows all (or some) Shareholders to follow the proceedings of the General Assembly, to vote electronically during (any part) of the General Assembly and to submit questions, then the Chairperson may, at his absolute discretion, continue, adjourn, postpone the General Assembly, change the order of discussion and / or decision on the items of the General Assembly or to proceed with the General Assembly without the ability for some or all of the Shareholders that participate remotely at the General Assembly through the Internet Platform and the teleconference application to follow the proceedings of the Assembly and/ or to vote electronically during (any part) of the General Assembly. The Chairperson of the Assembly notifies this decision, to the extent possible, to Shareholders present at the General Assembly.

2.7 If the Chairperson of the General Assembly decides to suspend or postpone the General Assembly, as mentioned in clause 2.6, the whole process that has taken place up to the point of suspension or postponement and any decisions taken on the items of the daily agenda will be valid.

3. Right to participate and vote at the General Assembly

3.1 The General Assembly is considered to have begun its proceedings with the announcement of the start of the General Assembly by the Chairperson of the Assembly to Shareholders.

3.2 Each Shareholder may participate, follow substantively the proceedings of the General Assembly and vote in real-time electronically, provided that he has taken the necessary steps mentioned in the Invitation to the General Assembly to create and use an electronic account in the Internet Platform and clauses 1.1 to 1.6 of the present and in accordance with the instructions provided in the Invitation.

3.3 In order to participate in the General Assembly, Shareholders must connect through the Internet Platform, before the start of the General Assembly and to declare that they intend to participate in the General Assembly. Following the declaration of the intention to participate, Shareholders will receive a personalized information message by electronic mail with the link that must be followed to connect to the video conference of the General Assembly.

3.4 On the date of the General Assembly, in order to participate in the proceedings Shareholders must connect in a timely fashion through the Internet Platform, from sixty (60') up to ten (10') minutes before the start time of the General Assembly, that has been announced in the Invitation, and to declare the number of voting rights with which they will participate and vote at the General Assembly, and, whether they wish to modify them (to a lower number).

3.5 Shareholders that do not connect to the Internet Platform on time before the start of the General Assembly in accordance with clause 3.4 above and up until the announcement of the start of the proceedings by the Chairperson of the General Assembly, will not be counted among the Shareholders present at the General Assembly, they will not be able to exercise the right to vote or to take the floor and submit questions to the General Assembly, and will only be able to follow the live feed of the General Assembly by video conference.

3.6 Shareholders who have not appointed a proxy or representative by the deadline (i.e. at least 48 hours before the date of the General Assembly), but who, however, have connected on time through the Internet Platform before the start of the General Assembly will, in accordance with clause 3.4, participate at the General Assembly, unless the General Assembly refuses for good reason and justifies its refusal.

In that case, they will not be counted among the Shareholders that are present at the General Assembly and will only be able to follow the live feed of the General Assembly by teleconference.

3.7 Shareholders who have complied with the formalities above and have connected on time through the Internet Platform before the start of the General Assembly:

- (i)** are considered to be present in person at the General Assembly,
- (ii)** are included in the calculation of the quorum of shareholders present or represented at the General Assembly and the calculation of the percentage of the issued share capital of the Company present or represented at the General Assembly based on the number of voting rights they stated they would exercise in accordance with clause 3.3 above,
- (iii)** will be able to follow with electronic or audiovisual means the proceedings of the General Assembly,

(iv) will have the right to vote in real-time during the General Assembly on the items of the daily agenda at the point in time announced by the Chairperson,

(v) will be able to take the floor and address the General Assembly orally during the General Assembly,

(vi) will receive information on the registration of their vote.

3.8 The names of Shareholders that have been registered as participants in the General Assembly through the Internet Platform will be included in the list of Shareholders that are present at the General Assembly in person or by proxy (if there is one).

3.9 Any early disconnection by Shareholders before the end of the General Assembly does not affect the calculation of the quorum of Shareholders present or represented at the General Assembly for the time they are connected. Shareholders can connect again to the Internet Platform and continue to follow the remainder of the General Assembly and exercise all of their rights to participate and vote electronically.

In all other cases, Shareholders will only be able to follow the live stream of the General Assembly through teleconference (video conference).

3.10 Shareholders wishing to take the floor via the Internet Platform at the time of the General Assembly must click on the sign on the right side of the screen with which they can «raise their hand» through the platform when the opportunity arises.

3.11 Shareholders will be able to vote electronically from the time when the Chairperson of the General Assembly announces the start of voting on the items of the daily agenda, following the completion of the proposals and discussion on the items of the daily agenda, and up until the point when the Chairperson of the General Assembly announces the end of voting. The Chairperson of the General Assembly may, at her absolute discretion, decide that voting can take place from the start of the General Assembly up until the time when he/she announces the end of voting.

4. Vote confirmation and voting results

4.1 Submission of the vote by the Shareholder through the Internet Platform is final and cannot be withdrawn.

4.2 Each Shareholder who voted at the General Assembly will receive from “Hellenic Central Securities Depository S.A.” confirmation of registration of her vote on the items of the daily agenda through the Internet Platform after the end of the General Assembly.

4.3 If during voting the voting rights which were declared for participation at the General Assembly, are not fully exercised by the Shareholder, then, following the end of the General Assembly, he will receive, in accordance with clause 4.2, confirmation by the “Hellenic Central Securities Depository S.A.” that the remaining rights were noted as “ABSTAIN”.

4.4 After the end of voting on the items of the daily agenda and the vote count, the Chairperson informs Shareholders about the results of the vote. The results of the vote on the

items of the General Assembly will be published on the website of the Company in accordance with the law.

5. Communication

5.1 For any questions concerning these Terms for the remote General Assembly, you may contact the Investor Relations Department of the Company by email ir@plaisio.gr or by telephone at +30 210 55.87.323 (daily between 09:00 and 17:00).

5.2 For any information regarding technical support to Shareholders and their representatives, you may contact the Help Desk by email at AXIAeShareholdersMeeting@athexgroup.gr or by telephone at +30 210 33.66.120.

Appendix – Definitions

1. Company: refers to the company “PLAISIO COMPUTERS S.A.”

2. General Assembly: refers to the Annual Ordinary General Assembly of Shareholders of “PLAISIO COMPUTERS S.A.” which will take place remotely in real time by teleconference and the use of electronic means, without the physical presence of shareholders at the venue, under the conditions of articles 125 and 126 of Law 4548/2018.

3. Internet Platform: refers to the internet platform <https://axia.athexgroup.gr> that has been developed by the Hellenic Exchanges – Athens Stock Exchange Group and is available by the “Hellenic Central Securities Depository” for the provision of General Assembly services to issuing companies that take place remotely, in real-time by teleconference without the physical presence by shareholders.

4. Teleconference application / teleconference: refers to the WEBEX set of tools / services that are provided by Cisco Hellas S.A., through which video conferencing is provided.

5. Shareholder of the Company: refers to the physical or legal person that appears as shareholder of the Company in the records of the Dematerialized Securities System (DSS) that is administered by “Hellenic Central Securities Depository S.A.” (which is the Central Securities Depository which provides registry services under the meaning of Law 4548/2018, 4569/2019, 4706/2020 and the Regulation (EU) 2018/1212, and the ATHEXCSD Regulation (Government Gazette B’ 1007/16.03.2021), on the start of the fifth (5th) day before the date of the General Assembly (“Record date”), i.e. on 9 June 2022, and has the right to vote, his / her proxies, as well as the proxies of Shareholders or otherwise exercising the right to vote representing legal persons.

6. Terms for the remote General Assembly: refers to the present terms and conditions.

7. Chairperson of the General Assembly: refers to the Chairperson of the General Assembly that will take place remotely in real-time by teleconference and the use of electronic means, without the physical presence of shareholders at the venue.

8. Third Party Suppliers: refers to the companies “Hellenic Central Securities Depository S.A.”, headquartered in Athens, and “Cisco Hellas S.A.”, headquartered in Marousi Attica.