

EMPOWERMENT

FOR REPRESENTATION OF SHAREHOLDERS IN THE ANNUAL ORDINARY GENERAL ASSEMBLY OF PLAISIO

COMPUTERS SA ON MAY 23rd 2019

NAME:.....

ADDRESS/ SEAT:.....

I.D. / G.E.MH.:.....

No OF SHARES:.....

SHAREHOLDER'S SAT No:.....

SHAREHOLDER'S ACCOUNT No:.....

NAME AND SURNAME OF LEGAL REPRESENTATIVE(S):

..... (applicable to legal entities only)

	NAME AND SURNAME OF REPRESENTATIVE(S):	ID No.
1.		
2.		
3.		

VOTING PROCEDURE (e.g. in case of empowerment of more than one representative, all the representatives act collectively or each of them separately, in case more than one representative attend the Assembly, each of them acts separately, the first excludes the second and the third, and the second the third and so on).....

.....

.....

.....

INSTRUCTIONS FOR EXERCISING THE VOTING ENTITLEMENT: (e.g. vote by discretion of representative(s), positive vote or negative vote on the Agenda Draft that have been published on the Company's website, etc.):

AGENDA	FOR	AGAINST	OTHER
Issue 1st: Submission and approval of the Annual Financial Report of the Group and the Company of the 30th corporate year 2018 (1.1.2018-31.12.2018) and the relevant annual Financial Statements for the Group and the Company and the annual Reports of the Board of Directors and of the Chartered Auditors.			
Issue 2nd: Approval of the distribution of profits for the year 2018 (01.01.2018-31.12.2018), decision to distribute dividend and provision of the necessary authorisations to the Board of Directors.			
Issue 3rd: Approval of the overall management of the Members of the Board of Directors and discharge of the Company's Auditors from all compensation liabilities regarding their activities during the 30th fiscal year ended 31.12.2018 (1.1.2018-31.12.2018), as well as for the current Annual Financial Statements.			
Issue 4th: Election of one (1) Regular and one (1) Substitute Chartered Auditor-Accountant from the Board of Chartered Auditors for the corporate year 2019			

AGENDA	FOR	AGAINST	OTHER
(01.01.2019-31.12.2019) and determination of their remuneration.			
Issue 5th: Adoption and approval of remuneration policy according to the provisions of the articles 110 and 111 of c.l. 4548/2018.			
Issue 6th: Approval of the remunerations of the members of the Board of Directors of the Company for their services and determination of their new remunerations.			
Issue 7th: Consent to the members of BoD and to the management of the Company to act in line with the objectives of the Company, and to participate in the management of companies that have similar objectives to the ones of the Company according to article 98, par. 1 of c.l. 4548/2018.			
Issue 8th: Approval of share buyback program via the Athens Stock Exchange according to the article 49 of c.l. 4548/2018, as it is in force today, and provision of the related empowerments.			
Issue 9th: Amendment and fulfilment of the provisions of the Articles of Association of the Company in an effort to align them with the provisions of law 4548/2018, as it is currently in force, according to the provision of article 183 of the aforementioned law.			
Issue 10th: Other issues and announcements.			

Note 1: The instruction "For" states the instruction to vote for the proposed resolution, while the instruction "Against" to vote against it.

Note 2: The instruction "Other" states any other approach to the voting procedure (abstention, present, etc.).

Note 3: Any additional instruction to the representative can be stated below

Probable Additional Instructions:

.....

I inform you that I have informed my representative(s) 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 May 23rd 2019, as well as any repetitive, interrupted or postponed one. 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.

.....,2019

The authorizing Shareholder

.....

(signature & name

& stamp for legal entity)