

**ANNOUNCEMENT OF REGULATED INFORMATION OF LAW 3556/2007:
COORDINATED EXERCISE OF VOTING RIGHTS**

The company with the name “**PLAISIO COMPUTERS COMMERCIAL AND INDUSTRIAL COMPANY OF ELECTRONIC COMPUTERS AND BOOKSTORE PRODUCTS**” (hereinafter referred to as the “**Company**”), pursuant to Law 3556/2007 and following the relevant notification received on 22.12.2022 from Mr. Georgios Gerardos and Mr. Konstantinos Gerardos, announces the following:

On 22.12.2022, Georgios Gerardos, who directly holds 66.71% of the Company’s shares with voting rights, and Konstantinos Gerardos, who directly holds 15.47% of the Company’s shares with voting rights, (the “**Major Shareholders**”) signed a shareholders’ agreement (the “**Shareholders’ Agreement**”), whereby they agreed, inter alia, to coordinate with each other to pursue (a) common strategic objectives with respect to the control of the Company and (b) the delisting of the Company from the Athens Exchange.

In this context, the Major Shareholders agreed on the way of exercising the Company’s corporate governance, the composition of its Board of Directors, as well as certain restrictions and certain rights of each of them regarding the transfer of their shares. Each of the Major Shareholders undertook the obligation to vote with the total number of shares and voting rights held by them directly or indirectly to implement the above.

As a result of the signing of the Shareholders’ Agreement, the Major Shareholders jointly exercise 18,142,713 voting rights representing 82.18% of the total number of shares and voting rights in the Company, as follows:

Shareholder	Direct Number of Shares prior to the Shareholders’ Agreement	Percentage (%) of Direct and Indirect Shares & Voting Rights prior to the Shareholders’ Agreement	Number of Direct and Indirect Voting Rights after the Shareholders’ Agreement	Percentage (%) of Direct and Indirect Voting Rights after the Shareholders’ Agreement
Georgios Gerardos	14,727,189	66.71	18,142,713	82.18
Konstantinos Gerardos	3,415,524	15.47	18,142,713	82.18

The notification was submitted by Messrs. Georgios Gerardos and Konstantinos Gerardos.