

**ANNOUNCEMENT ABOUT THE REPLACEMENT OF**  
**HEAD OF INTERNAL AUDIT DEPARTMENT**

**Plaisio Computers S.A.** (hereby referred as" The Company"), announces to the investing public, pursuant to the provisions of Articles 4.1.3.1 and 4.1.3.6 of the Athens Stock Exchange Regulation, as currently in force, in conjunction with the provisions of Article 17 par. 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16<sup>th</sup> April 2014, that the Board of Directors of the Company during its meeting on January 11, 2023, following a relevant proposal of the Audit Committee, appointed Mrs. Evangelia Giannopoulou, daughter of Theodoros, as Head of the Internal Audit Department to replace Mrs. Stella Giovanaki, daughter of Dimitrios, who resigned and the last date of her duties is on January 13, 2023.

Mrs. Evangelia Giannopoulou meets the requirements and conditions of the provisions of the current legal framework (article 15 paragraph 2 of Law 4706/2020), and more specifically, she is a full-time and exclusive employee, personally and functionally independent and objective during the performance of her duties, she is not a member of the Board of Directors or a voting member of standing committees of the Company, she has no close ties with anyone holding one of the above qualities in the Company and finally, she has the appropriate knowledge and relevant professional experience to assume the above position, as she is a graduate of Athens University of Economics and Business (AUEB) and has been previously employed in the Company's Internal Audit Department for a period of nine (9) years.

Mrs. Evangelia Giannopoulou will assume her duties as the Head of the Company's Internal Audit Department on January 16, 2023.