



Annual General Meeting of Neurosoft S.A.

Athens, 26 June 2014 –The Company announces that the Annual General Meeting was held today, Wednesday, 26 June 2014 and was attended by 9 shareholders, either in person or by proxy, representing 22.253.473 shares out of a total of 25.000.000 shares, i.e. 89,014% of the paid up share capital. Neurosoft, traded on Milan's AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)), has Integrae SIM SpA as its Nominated Adviser.

The shareholders meeting adopted the following resolutions:

- 1. The shareholders approved in their entirety the annual corporate and consolidated financial statements for financial year 2013 as well as the Board of Directors Report (Management Report) and the Auditor's Report for the same fiscal year 2013.*
- 2. The shareholders approved the distribution of profits as depicted in the annual financial statements for financial year 2013 and in particular approved no dividend distribution.*
- 3. The shareholders Meeting discharged the Directors and the Auditors from any liability related to the results of the financial year 2013 as well as to the annual financial statements of fiscal year 2013.*
- 4. The Shareholders approved the remuneration payable to the Board of Directors for financial years 2013 and also pre approved the remuneration payable to the Board of Directors for financial year 2014 and for the first half of 2015.*
- 5. The shareholders approved the appointment of the auditing firm HELLENIC AUDITING COMPANY SA (SOEL Reg. Number: 156) as Certified Auditors for the financial year 2014 (auditing of the financial statements corporate and consolidated) approving also their fees.*
- 6. The shareholders granted the permit to the members of the BoD to be a shareholder and/or director of any other company of the Group and of the companies which are the Company's shareholders.*

7. *The shareholders confirmed and ratified the election of Mr. Kamil Ziegler as temporary (interim) member of the Board of Directors in place of the resigned Director Mrs. Efthalia Siamani in compliance with article 22 of Codified Law 2190/1920 pursuant to the decision of the Board of Directors dated February 27, 2014 and also approved all actions and declaration of the above interim member that followed its election*
8. *No other issues existed to be discussed during the Annual Shareholders' Meeting*

Neurosoft S.A., a Greek company listed on the AIM Italia market, organized and managed by the Italian Stock Exchange ([ISIN GRS802003004](#), [Reuters NRST:MI](#), [Bloomberg NRST:IM](#)), today is a software provider supplying solutions that optimize business and operational processes with a view to maximize customer profitability. Neurosoft's innovative integrated software systems in factoring, sports betting, business intelligence, liability management, transactional systems, and the implementation of mission critical applications have provided tools to financial institutions, stock exchanges, telecom companies and sports betting operators to increase operating efficiencies, act on well-depicted real-time risk and liability analysis, and increase revenues and bottom line capitalizing on sophisticated predictive analytics. Neurosoft was founded in 1994 and became the first company to be floated in the AIM Italia market of the Milan Stock Exchange in 2009. Based in Athens, Neurosoft has a multinational presence in Romania, Albania, Serbia, Bulgaria and Cyprus. Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

On behalf of Neurosoft SA,
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