

Press Release

Change in the financial reporting dates for 2014

17 July 2014 - Neurosoft S.A. - a software house, listed on AIM Italia market (GRS802003004, Reuters NRST.MI, Bloomberg NRST:IM) for which Integrae SIM SpA is Nominated Adviser — announces a change in the company's reporting dates for 2014:

The Board of Directors Meeting for the 1st semester 2014 financial results approval will be held on Tuesday, 29 July 2014 instead of the announced date on Thursday, 25 September 2014.

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