

Press Release

Neurosoft reporting dates for 2015

23 January 2015 - 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 here below the company's reporting dates for 2015:

Date and Time	Agenda
Friday, 27 March 2015, 10:30 a.m	Board of Directors
	2014 Financial Results approval
Friday, 26 June 2015, 10:30 a.m	Shareholders' Annual General Meeting (first call)
Wednesday, 23 September 2015, 10:30 a.m	Board of Directors
	2015 Half Year Results approval

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