

Neurosoft S.A. - Internal Dealing announcement pursuant to Article 17 AIM Italia Rules for Companies

Iraklio, Attica 15th of April 2015 - Neurosoft S.A., communicates to have received today Internal Dealing disclosure, pursuant to article 17 of AIM Italia Rules for Companies, from Mr. Mavroeidis Angelopoulos Chairman of BoD of Neurosoft SA about the following trades on Neurosoft shares. Neurosoft, traded on Milan's AIM Italia market (<u>GRS802003004</u>, <u>Reuters NRST.MI</u>, <u>Bloomberg NRST:IM</u>), has Integrae SIM as its Nominated Adviser.

| Declarer | Trade date | Announcement | Neurosoft | Price (€) | Value (€) | Purchase / Sale |
|-----------------|------------|--------------|-----------|-----------|-----------|-----------------|
| | | date | shares | | | |
| M. Angelopoulos | 07/04/2015 | 14/04/2015 | 10,000 | 1.8293 | 18,293.00 | Purchase |
| M. Angelopoulos | 07/04/2015 | 14/04/2015 | 10,000 | 1.7899 | 17,899.00 | Purchase |
| M. Angelopoulos | 02/04/2015 | 14/04/2015 | 1,000 | 1,65 | 1,650.00 | Purchase |

As of today, Mr. Mavroeidis Angelopoulos controls n. 4,239,353 shares (16.569%).

Neurosoft S.A., a Greek company listed on the AIM Italia market, organised 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 Cyprus and Dubai. As of today Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

Neurosoft SA: ir@neurosft.gr

Nominated Adviser Integrae Sim SpA: info@integraesim.it