



Neurosoft Board of Directors calls the Annual Shareholders' Meeting

Athens, 23 May 2016 - Neurosoft S.A. is a software house, listed on AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Integrae SIM SpA is its Nominated Adviser.

On Friday May 20th a Board of Directors Meeting was held by rotation and resolved to convene the Annual Shareholders' Meeting for 23 June 2016 on first call or 7 July 2016 on second call.

The call for the Annual Ordinary General Meeting was published on May 23rd 2016, in "Italia Oggi" and on the company's website www.neurosoft.gr - *Investor Relations Section – Shareholders' Meeting- 2016 – Call for the shareholders to the Annual General Meeting*. The relevant proxy to attend the Annual Ordinary General Meeting is also published on the same section of the company's website.

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](#)), was founded in 1994 as a local, in-house, software development company. Since then it has evolved into a fully integrated ICT company combining Software Development and System Integration capabilities, listed in AIM Milan since 2009. Headquarters are in Athens with presence in Cyprus, Dubai and London (Q3 2016). In Software Development the company designs, develops and integrates innovative products and solutions for Sports Betting companies and Factoring & other Financial Institutions while in System Integration designs, implements, operates and supports Large Scale infrastructure & Cyber Security Solutions for Operators of Critical Networks and Critical National Infrastructure Stakeholders. As of today Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

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