

## **Press release on Transparency Discipline**

Iraklio, 22 September 2016 Neurosoft S.A., a software house, listed on AIM Italia market (GRS802003004, Reuters NRST.MI, Bloomberg NRST:IM) for which Integrae SIM is Nominated Adviser, announces according to the Transparency Discipline, changes in major share holdings reported by its substantial shareholders.

According to information given as of today to the company, the substantial shareholders of Neurosoft SA are as follows:

Declarer	No of Neurosoft Shares	Substantial participation
TWILLIN LIMITED	8.244.444	32.224%
**OPAP INTERNATIONAL LIMITED	6.401.241	25.019%
IGT PLC	4.176.537	16,324%
MAVROEIDIS ANGELOPOULOS	2.201.353	8.604%
Chairman		
**OPAP CYPRUS LIMITED	1.154.315	4.511%
Market	3.406.704	13.318%
TOTAL	25.584.594	100%

<sup>\*\*</sup>OPAP International Limited and OPAP Cyprus are wholly owned subsidiaries of OPAP S.A. OPAP S.A. in total holds 29.928% stake in the company.

**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*), is a software development company which has evolved into a fully integrated ICT company with Software Development and System integration capabilities supplying solutions that optimize business and operational processes with a view to maximizing customer profitability. Neurosoft's innovative integrated software systems in factoring, sports betting, 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 in order 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. The company's headquarters are in Athens and it has subsidiaries / Rep Offices in Cyprus, Serbia and Dubai. Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

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