

Press Release

Neurosoft reporting dates for 2020

30 January 2020 - **Neurosoft S.A.** - a software house, listed on AIM Italia market (GRS802003004, Reuters NRST.MI, Bloomberg NRST:IM) for which Banca Intermobiliare is Nominated Adviser — announces here below the company's reporting dates for 2020:

Date and Time	Agenda
Friday, 10 April 2020	Board of Directors
	2019 Financial Results approval
Monday, 22 June 2020	Shareholders' Annual General Meeting (first call)
Monday, 21 September 2020	Board of Directors
	2020 Half Year Results approval

Any change to the above calendar will be promptly communicated to the market.

Press release available on www.neurosoft.gr

For further information please contact:

INVESTOR RELATIONS

Neurosoft S.A. | ir@neurosoft.gr | T: +30 2106855061

NOMAD

Banca Intermobiliare di Investimenti e Gestioni S.p.A. | corporatefinance@bancaintermobiliare.com | T:+39 0299968111
