



Press Release

Neurosoft reporting dates for 2024

29 January 2024 - **Neurosoft S.A.**, a fully integrated ICT Company with System Integration and Information Technology Security Capabilities, listed on Euronext Growth Milan market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Banca Investis is Euronext Growth Advisor – announces here below the company's reporting dates for 2024:

Date and Time	Agenda
Friday, 19 April 2024	Board of Directors 2023 Financial Results approval
Wednesday, 12 June 2024	Shareholders' Annual General Meeting (first call)
Monday, 16 September 2024	Board of Directors 2024 Half Year Results approval (unaudited)

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

EURONEXT GROWTH ADVISOR

Banca Investis | corporatefinance@bancainvestis.com

T: +39 0299968111
