

### **Number of shares and voting rights**

In accordance with article 123 par. 3 of Law 4548/2018, the Company under the name “NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION” announces that the existing total number of shares with voting rights on the 6th of December 2019, date of the call of the Company’s shareholders to the Extraordinary General Meeting which is to be convened on the 30th of December 2019 on first call and on the 20th of January 2020 on second call is:

**Twenty-five million five hundred eighty-four thousand, five hundred ninety - four (25,584,594) ordinary nominal (par value) shares** with voting rights in the Annual General Meeting