



### **Extraordinary General Meeting of Neurosoft S.A**

**Iraklio Attica, Monday 30 December 2019** – The extraordinary Shareholders’ General Meeting of Neurosoft, a fully integrated ICT Company with Software Development, System Integration and Information Technology Security Capabilities, was held today and approved the amendment of the Company’s Articles of Association and its alignment to the provisions of Law 4548/2018, pursuant to article 183 par. 1 and the validation of Mr. Petros Xarchakos election as temporary member of the Board of Directors in place of a resigned Director, in accordance with article 22 of the Articles of Association.

The Shareholders’ Meeting was attended by five (5) shareholders, out of five (5) who had initially deposited their shares, either in person or by proxy, representing 21.512.537 shares out of a total of 25,584,594 shares, i.e. 84,08 % of the paid-up share capital.

Neurosoft, traded on Milan’s AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)), has Banca Intermobiliare SpA as its Nominated Adviser.

#### **MAIN RESOLUTIONS**

The Shareholders’ Meeting passed the following resolutions according to the daily agenda items:

**1. Amendment of the Company’s Articles of Association and its alignment to the provisions of article 183 of Law 4548/2018**

Following a thorough discussion among the shareholders, the General Meeting, after voting, by a unanimous decision of the shareholders attending the meeting as well as those represented, by a majority of 84,08% (i.e. 21.512.537 votes in favour and 0 votes against), approved the amendments of the Articles of Association as presented and authorized the Board of Directors and its Chairman to proceed with the codification of the Articles of Association and with all the necessary actions for submitting it to the competent Authorities and publishing according to the provisions of the applicable legislation.

## **2. Validation of Mr. Petros Xarchakos election as temporary member of the Board of Directors in place of a resigned Director, in accordance with article 22 of the Articles of Association**

The General Meeting of the shareholders unanimously and by general vote/or by a majority of 84,08 % approved and validated the election of the aforementioned Director as a Member of the Board of Directors of the Company in place of the resigned Director. The General Meeting also approved all the actions, declarations and decisions of the aforementioned Director from the date of his election to date. Finally, the General Meeting of the shareholders by its present decision approved the reconstitution of the Board of Directors subsequent to the election of the aforementioned Member in place of the resigned one.

## **3. Other announcements and approvals**

There are no other announcements or approvals.

*The full text of the resolutions of the annual Ordinary General Meeting can be found on the company's website: [www.neurosoft.gr](http://www.neurosoft.gr)*

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**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 with the vision to provide superior products, innovative solutions and exclusive services to its international clients. Neurosoft is a fully integrated ICT company with Software Development, System Integration and Information Security capabilities. The staff headcount exceeds 200+ highly skilled employees with deep experience in their field. The company is based in Athens with presence in Cyprus, UAE and UK.

Business areas covered by Neurosoft:

- **Fintech:** Design and development of a unique ecosystem for Sales & Supply Chain Finance Operators with fully customized Business Intelligence & Risk Management modules using topnotch technologies such as BlockChain and IoT. In an ever-changing financial landscape where the need for liquidity is overwhelming, our almost 20-year experience in the field is transformed into valuable solutions that meet your day-to-day financing demands
- **Cyber Security:** Provision of high-end Cyber Security solutions and services and development of innovative security products. In a world of viruses, malwares, and hacktivists, Neurosoft has compiled a suite of practical and technologically advanced tools and methods to significantly enhance the protection of your mission-critical data
- **System Engineering:** Design, implementation, operation and support of large-scale ICT infrastructure solutions for Operators of Critical Networks and Critical National Infrastructure Stakeholders. Our vast experience in complex projects makes Neurosoft the ideal partner for any ICT infrastructure requirement

The company is committed to client impact, continuous investments in R&D, innovation, adoption of advanced methodologies and well-known international standards (ISO9001 & 27001, OHSAS18001, OWASP). It demonstrates a track record of successful local & international group (multi-country) installations & continuous technical support, always on time – on budget – on spec.

In 2019, Neurosoft was nominated ORACLE – Partner of the Year Innovation for CEE.

As of today, Banca Intermobiliare S.p.A. is Neurosoft's Nominated Adviser for the AIM Italia market.

*Press release available on*

[www.neurosoft.gr](http://www.neurosoft.gr) For further

information please contact:

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#### **NOMAD**

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