



Neurosoft shareholders' office
 466, Irakleiou Avenue,
 N. Irakleio, Greece
 By post or fax to fax no.: (0030) 210 6855033

Proxy to participate in extraordinary general meeting
 (Please fill in missing data or delete what does not apply)

The undersigned _____

*Surname/company name _____ *First name _____
 *Place of birth _____ *Province _____ * Date of birth _____
 *Tax identification code _____ Tel. no.: _____
 *Address or registered office _____

*Surname/company name _____ *First name _____
 *Place of birth _____ *Province _____ * Date of birth _____
 *Tax identification code _____ Tel. no.: _____
 *Address or registered office _____

Shareholder(s) of Neurosoft S.A.

*hereby delegate _____
 *with the right to be replaced by _____

to represent him/her/them for all the shares for which he/she/they have voting rights at the extraordinary general meeting of shareholders of Neurosoft S.A. called to take place at Neurosoft offices, 466, Irakleiou Avenue, N. Irakleio Greece on the following days:

- 30 December 2019, at 10.00 a.m. in the first instance, and;
- 20 January 2019, at 10.00 a.m. if adjourned

and in any General Meeting to be held after this, repetitive or by adjournment, and vote on my name and on my behalf with all the voting rights which correspond to the shares of NEUROSOFT SA ", which I own or have a legal or contractual right to vote (eg as pledgee or depositary), on the following agenda items as follows *:

* Enter X in your selection

1. Amendment of the Company's Articles of Association and its alignment to the provisions of Law 4548/2018, pursuant to article 183 par. 1 of the above law. Codification of the Articles of Association.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION
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2. Validation of Mr. Petros Xarchakos election as temporary members of the Board of Directors in place of a resigned Director, in accordance with article 22 of the Articles of Association.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

NOTES.....

I hereby declare that I have informed my representative/s on the obligation to report according to Article 128 par. 4 of Law 4548/2018. Any revocation of the present will only be valid after its notification in writing at least forty eight (48) hours prior to the respective date of the General Meeting

Expressing full approval of the proxy's actions at the end of the discussions during the meeting.

Date

Signed

To facilitate participation in the annual general meeting, you are requested to send this proxy form and all supporting documentation proving the powers held by the signatory/signatories at least three working days before the date set for the general meeting to be held in the first instance. The documents should be sent to the shareholders' office at the above address. The proxy should be sent in its original form (by post or through the agency of the proxy him/herself).
