



Press Release

Change to Neurosoft reporting dates for 2020

31 March 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 –hereby informs that, in consideration of the Covid-19 issue, the meeting of the Board of Directors called to approve the Financial Results at 31 December 2019 will be held on 27 April 2020 instead of 10 April 2020.

More specifically, here below Neurosoft updated 2020 Reporting Dates:

Date and Time	Agenda
Monday, 27 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.

Furthermore, the national and international context has been marked by the spread of the Coronavirus that has brought a host of challenges. The Company closely monitors all the subsequent public measures that affect and/ or apply its business framework and takes all necessary course of action to comply with the national plan.

In this particular situation health safety is our priority. The Company, to ensure its operational continuity, has implemented a very high degree of remote working and the management continuously updates the Business Continuity Plan.

The Company is in close co-operation with clients and suppliers, exchange ideas and best practices and follow up the Business Continuity Plans of all critical stakeholders (infrastructure and clients) and assesses

the actual and potential impact of Covid-19 in the economic environment and in the Company's financial performance. This assessment is on on-going process to cover any change in respect to measures taken in local and international level. To date the Company has not detected significant commercial or production impact

Press release available on www.neurosoft.gr

For further information please contact:

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