



Number of shares and voting rights

In accordance with article 123 par. 3 and 4 of the 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 28th of May 2020, date of the call of the Company’s shareholders to the Annual General Meeting which is to be convened on the 22nd of June 2020 on first call and on the 5th of July 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.