



Press Release

Change to Neurosoft reporting dates for 2021

15 April 2021 - **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, pursuant to art. 17 of AIM Italia Rules, that the first call for the Annual General Meeting will be 14 June 2021 (instead of 21 June 2021).

Neurosoft updated financial calendar is shown below:

Date and Time	Agenda
Monday, 19 April 2021	Board of Directors 2020 Financial Results approval
Monday, 14 June 2021	Shareholders' Annual General Meeting (first call)
Monday, 20 September 2021	Board of Directors 2021 Half Year Results approval

Any change to the above calendar will be promptly communicated to the market.

Press release available on www.neurosoft.gr

For further information please contact:

INVESTOR RELATIONS

Neurosoft S.A. | ir@neurosoft.gr | T: +30 2106855061

NOMAD

Banca Intermobiliare di Investimenti e Gestioni S.p.A. | corporatefinance@bancaintermobiliare.com |

T:+39 0299968111
