



Neurosoft shareholders' office
466, Irakleiou Avenue,
141 22 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, 141 22, N. Irakleio Greece on the following days:

- 21 May 2020, at 10.00 a.m. in the first instance, and;
- 10 June 2020, 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. Submission and approval of a) the Demerge Draft Deed dated 19.04.2021 of the company named NEUROSOFT SOFTWARE PRODUCTION SOCIETE ANONYME by way of spin off of a segment and its contribution to a new company pursuant to the provisions of article 57 par. 3 of the L. 4601/2019 as well the provisions of L. 4548/2018, as in force, b) the Report of the Board of Directors on the above Demerge Draft D and c) the report of the Certified Auditors with includes the validation of the segment in accordance with article 17 of L. 4548/2018 and the examination of the Demerge Draft terms as of the provisions of article 62 of L. 4601/2019 .

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

2. Approval of the Demerge by way of spin off of the specific segment and its contribution to a new company to be incorporated in accordance to the provisions of article 57 par. 3 of L. 4601/2019 and the provisions of L. 4548/2018, as in force.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

3. Appointment of the Company's representative to sign before a notary public the notarial deed of the demerge by way of spin off and the incorporation of the new societe anonyme.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

NOTES.....
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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).