



**Neurosoft Board of Directors calls  
Extraordinary Shareholders' General  
Meeting**

**Iraklio Attica, Thursday 18 November 2021** – Neurosoft , a fully integrated ICT Company with System Integration and Information Technology Security Capabilities listed on Euronext Growth Milan ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)), for which Banca Intermobiliare SpA as its Euronext Growth Advisor, announces that today, 18<sup>th</sup> November 2020, the Board of Directors, in accordance with the applicable law and its Articles of Association called for the Extraordinary General Meeting for the election of a new Board of Directors. The current Board of Directors will be in charge until the date of the new appointments.

The General Meeting will take place at the registered offices of the Company, 466 Irakliou Avenue & Kiprou str., Iraklio Attikis, on Wednesday, December 15<sup>th</sup>, 2021, at 10:00 am.

In case of failure to achieve the quorum required by law, the Board of Directors hereby invites the Shareholders of the Company to the first Adjourned General Meeting on Wednesday, December 29<sup>th</sup>, 2021, at 10:00 a.m. at the aforementioned address.

The General Meeting extended call will be published according to the terms of the Articles of Association and will be also issued by a specific Company press release in the next days.

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**Neurosoft S.A.**, a Greek company listed on the Euronext Growth Milan market , organized and managed by the Italian Stock Exchange (ISIN [GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)), was founded in 1994 with the vision to provide superior products, innovative solutions and exclusive services to its international clients. Neurosoft is a fully integrated ICT company with Software Development, System Integration and Information Security capabilities.

The staff headcount exceeds 200+ highly skilled employees with deep experience in their field. The company is based in Athens with presence in Cyprus, UAE and UK.

Business areas covered by Neurosoft:

- **Cyber Security:** Provision of high-end Cyber Security solutions and services and development of innovative security products. In a world of viruses, malwares, and hackers, Neurosoft has compiled a suite of practical and technologically advanced tools and methods to significantly enhance the protection of your mission-critical data
- **System Engineering:** Design, implementation, operation and support of large-scale ICT infrastructure solutions for Operators of Critical Networks and Critical National Infrastructure Stakeholders. Our vast experience in complex projects makes Neurosoft the ideal partner for any ICT infrastructure requirement

The company is committed to client impact, continuous investments in R&D, innovation, adoption of advanced methodologies and well-known international standards (ISO9001 & 27001, OHSAS18001, OWASP). It demonstrates a track record of successful local & international group (multi-country) installations & continuous technical support, always on time – on budget – on spec.

In 2019, Neurosoft was nominated ORACLE – Partner of the Year Innovation for CEE.

As of today, Banca Intermobiliare S.p.A. is Neurosoft's Euronext Growth Advisor for the Euronext Growth Milanmarket.

## **INVESTOR RELATIONS**

Neurosoft S.A. | [ir@neurosoft.gr](mailto:ir@neurosoft.gr) | T: +30 2106855061

## **Euronext Growth Advisor**

Banca Intermobiliare di Investimenti e Gestioni S.p.A. | [corporatefinance@bancaintermobiliare.com](mailto:corporatefinance@bancaintermobiliare.com) | T: +39 0299968111