

Iraklio, Attica, November 15th, 2021

Press Release



Neurosoft announces Mr. Nikolaos Vasilonikolidakis resignation from the Board of Directors.

Iraklio Attica, Monday, 15th November 2021 – Neurosoft, a fully integrated ICT Company with Software Development, System Integration and Information Technology Security Capabilities, announces that Mr. Nikolaos Vasilonikolidakis, Executive Member and Chairman of the Board of Directors of the Company has submitted today his resignation from Neurosoft’s Board of Directors due to personal reasons, a position he held since December 24th, 1998. His resignation is effective from November 15th, 2021.

"I take this opportunity to appreciate the commitment and invaluable contribution made by Nikos during his tenure. We wish him the very best during his future endeavors" said Nodas Paschalidis Neurosoft’s CEO.

In accordance with Euronext Growth Milan Rules for Companies and the legislation in force and with a view to informing the investing community, the Company will issue an announcement after the appointment of the new Board Member replacing the one who has resigned, within a few days.

Nikolaos Vasilonikolidakis as of today holds 666,840 (2.61% of Neurosoft share capital), out of a total of 25,584,594 share capital.

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 and UAE.

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 hacktivists, Neurosoft has compiled a suite of practical

and technologically advanced tools and methods to significantly enhance the protection of your mission-critical data

- **Systems 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, ISO 14001, OWASP). It demonstrates a track record of successful local & international group (multi-country) installations & continuous technical support, always on time – on budget – on spec.

As of today, Banca Intermobiliare SpA is Neurosoft's Euronext Growth Advisor for the Euronext Growth Milan market.

Press release available on www.neurosoft.gr

For further information please contact:

INVESTOR RELATIONS

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

EURONEXT GROWTH ADVISOR

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

T:+39 0299968111