



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 18th of November 2021, date of the call of the Company’s shareholders to the Extraordinary General Meeting which is to be convened on the 15th of December 2021 on first call and on the 29th of December 2021 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 Ordinary General Meeting.