



## Press Release

### Neurosoft reporting dates for 2022

31 January 2022 - **Neurosoft S.A.**, a fully integrated ICT Company with System Integration and Information Technology Security Capabilities, listed on Euronext Growth Milan market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Banca Intermobiliare is Nominated Adviser – announces here below the company’s reporting dates for 2022:

Date and Time	Agenda
Monday, 18 April 2022	Board of Directors 2021 Financial Results approval
Monday, 20 June 2022	Shareholders’ Annual General Meeting (first call)
Monday, 19 September 2022	Board of Directors 2022 Half Year Results approval (unaudited)

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

Press release available on [www.neurosoft.gr](http://www.neurosoft.gr)

For further information please contact:

#### INVESTOR RELATIONS

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#### NOMAD

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