



### **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 26<sup>th</sup> of May 2022, date of the call of the Company’s shareholders to the Ordinary General Meeting which is to be convened on the 20<sup>th</sup> of June 2022 on first call and on the 6<sup>th</sup> of July 2022 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.