



## Press Release

### Neurosoft reporting dates for 2023

23 January 2023 - **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 Investis is Euronext Growth Advisor – announces here below the company’s reporting dates for 2023:

Date and Time	Agenda
Tuesday, 11 April 2023	Board of Directors 2022 Financial Results approval
Monday, 12 June 2023	Shareholders’ Annual General Meeting (first call)
Monday, 18 September 2023	Board of Directors 2023 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

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

#### EURONEXT GROWTH ADVISOR

**Banca Investis** | [corporatefinance@bancainvestis.com](mailto:corporatefinance@bancainvestis.com)

T:+39 0299968111

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