



Press Release

Neurosoft reporting dates for 2025

30 January 2025 - **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 2025:

Date and Time	Agenda
Friday, 28 March 2025	Board of Directors 2024 Financial Results approval
Monday, 16 June 2025	Shareholders' Annual General Meeting (first call)
Monday, 15 September 2025	Board of Directors 2025 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

For further information please contact:

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