

MEETING MINUTES
of the annual Ordinary General Meeting of the shareholders of the
Anonymous Company (Societe Anonyme) under the name "Neurosoft Societe
Anonyme Software production" on the 26th of June 2014

In the municipality of Maroussi of Attica, today the 26th of June 2014, Thursday (day of the week) at 10.30 a.m at the registered offices of the Société Anonyme under the name «NEUROSOFT SOCIETE ANONYME SOFTWARE PRODUCTION» and the distinctive (commercial) title «NEUROSOFT S.A» located in 32, Kifissias Avenue the shareholders of the Company attended the Annual General Ordinary Meeting, following the relevant invitation(notice) of the Board of Directors of the company, which invitation (in summary form) is particularly as follows:

NOTICE

(published in a summary according to article 26, paragraph 2c of Codified Law 2190/1920)

OF THE SHAREHOLDERS OF THE COMPANY UNDER THE NAME

"NEUROSOFT SOCIETE ANONYME SOFTWARE PRODUCTION" to

THE ANNUAL ORDINARY GENERAL MEETING

General Electronic Commercial Reg. No. 84923002000

Pursuant to the resolution of the Board of Directors of the Company under the name «NEUROSOFT SOCIETE ANONYME SOFTWARE PRODUCTION " (hereinafter the "Company") and in accordance with law and the Articles of Association, the Shareholders of the Company are invited to the Annual Ordinary General Meeting on Thursday, June 26, 2014, at 10:30 am, at the offices of the Company, 32 Kifissias Av. Maroussi, to discuss and decide upon the following items of the daily agenda:

ITEMS OF THE DAILY AGENDA

1. *Submission and approval of the annual financial statements, corporate and consolidated and the Board of Directors' and Auditors' report for the fiscal year 2013. (1.1.2013 to 31.12.2013).*
2. *Approval of the financial statements' distribution for financial year 2013 and approval of no dividend distribution*
3. *Discharge of the Board of Directors and Auditors from any liability related to the results of financial year 2013 as well as from the annual financial statements of fiscal year 2013.*
4. *Approval of the remuneration paid to the Board of Directors for financial year 2013 and pre-approval and determination of the remuneration payable for financial year 2014 and for the first half(semester) of 2015.*
5. *Appointment of Chartered Auditors for the audit of financial statements (corporate and consolidated) for financial year 2014 and determination of their remuneration.*
6. *Approval and contracts validation between the Company and individuals of article 23 a of Codified Law 2190/1920. Grant of Authorization to the members of the Board of Directors for their participation in the management of other Group companies, in accordance with article 23 par. 1 of Codified Law 2190/1920.*
7. *Confirmation of the election of the temporary member of the Board of Directors in place of the resigned Director in compliance with article 22 of the Articles of Association.*
8. *Other issues*

Failure to achieve the required by law quorum, the Board of Directors hereby invites the shareholders to the first Adjourned Ordinary General Meeting on Thursday, July 10, 2014, at 10:30 a.m at the aforementioned address.

According to articles 26 par.2b and 28a of the Codified Law 2190/1920, as in force today, the Company informs the shareholders regarding the following:

Right to participate and vote in the General Meeting

Each share carries the right of one (1) vote. Right to participate and vote in the General Meeting have only natural or legal persons appearing as shareholders of the Company at the beginning of the fifth (5th) day prior to the meeting, namely on June 21, 2014 (record date). The relevant certificate issued by the authorized intermediaries must reach the Company not later than the third (3rd) day before the convocation of the General Meeting, namely 23 June, 2014. In case of an Adjourned Ordinary General Meeting, the certification must be obtained from the company until 7 July, 2014. Only registered shareholders of the Company on the record date are entitled to attend and vote at the General Meeting. In case of non-compliance with the provisions of article 28a of Codified Law 2190/1920, shareholders may participate in the General Meeting only following the relevant permission on behalf of the

General Meeting. The exercise of these rights does not require blocking of shares or any other similar process, which limits the ability to sell and transfer shares in the time period between the record date and the date of the convocation of the General Meeting.

The complete and detailed text of the present invitation and any documents specified in par. 3 article 27 of Codified Law 2190/1920, as in force today, are available in soft copy in the Company's lawfully registered website www.neurosoft.gr.

*Maroussi of Attica , June 4, 2014
By order of the Board
The Managing Director*

The above invitation in summary was timely and lawfully published in the Government Gazette (Societes Anonymes-Limited Liability Companies and General Commercial Reg. Bulletin) number 5341/04.06.2014, while the complete and detailed text of the invitation has been timely and lawfully posted on the legally registered in the General Commercial Registry (GEMI) Company's website (www.neurosoft.gr), pursuant to the provisions of Law. This upload has been legally notified to the General Electronic Commercial Registry following the relevant request on behalf of the Company with Ref No. E72304 4/6/2014.

Finally, this invitation translated into Italian has been lawfully published in the newspaper Italia Oggi, a daily political newspaper distributed in the country where the regulated market where the company's shares are traded is based, on Wednesday, the 4th June 2014.

At the same time this invitation has been posted since the date of drafting until the date of the annual Ordinary General Meeting in a conspicuous place at the offices of the Company at Maroussi of Attica, pursuant to Article 26 of Codified Law 2190/1920, as in force, and to the relevant article of the Articles of Association of the Company, therefore the statutory requirements for the publication of the notice have been completely met .

Forty-eight (48) hours prior to the date of holding the present Annual Ordinary General Meeting pursuant to Article 27 § 2 of Codified Law 2190/1920 and the relevant article of the Company's Articles of Association, a list of the shareholders who timely deposited the documents providing their shareholders status in order to attend the present annual General Meeting, stating their addresses, the numbers of shares and of votes of each shareholder, was drafted and posted at a prominent place in the company's offices. .

Since the day of publication of the notice for the Annual General Meeting until the day of convocation of the General Meeting, the following information has been posted on the Company's website (www.neurosoft.gr):

- a) the notice (complete text) for convening this Annual General Meeting,
- b) the total number of shares and voting rights existing at the date of the Invitation
- c) the documents to be submitted to the Annual Ordinary General Meeting,
- d) proposed draft resolutions on the agenda and
- e) the documents to be used for the exercise of voting rights by proxy.

Temporary Chairman of the Meeting is pursuant to the Company's relevant article of the Articles of Association, the Chairman of the Board of Directors Mr. Mavroeidis Angelopoulos, who has assigned as temporary Secretary-vote counter the bystander Mr. Dimitrios. Paschos, son of Ioannis.

Following the Chairman of the General Meeting launched the meeting and instructed the Secretary to read the list of shareholders who, in accordance with the commitments of their shares and the relevant certificate issued by the authorized intermediaries are entitled to participate with the indication of the number of their shares and votes as well as their representatives who attended this Annual Ordinary General Meeting eventually (present in person or by proxy) which is as follows:

LIST
of shareholders who are entitled to attend and to vote
at the Annual Ordinary General Meeting of the 26th June, 2014

N o	Shareholder	Shareholder's address	Shareholder's representative	Shares / Votes (%)		Depositary and Custodian
1	Mavroeidis Angelopoulos	6, Maleme str., Filothei	In person	6.758.327	27,03%	CITIBANK N.A.
2	OPAO INTERNATIONAL LTD	128-130 Lemessou Avenue, Nicosia Cyprus	By Mrs. Katerina Brandysova and Mr. A. Koukouvinos	6.354.173	25,42%	EUROCLEAR BANK SA NV

3	GTECH S.P.A.	Viale del Campo Boario 56, Rome	By Mr. Andreas Theodorou and Mr. Dimitrios Paschos	4.145.827	16,58%	INTESA SANPAOLO S.P.A.
4	Nikolaos Vasilonikolidakis	106, Pontou Str., Kapandriti	In Person	1.322.819	5,29%	CLEARSTREA M BANK LUXENBOUR G
5	Georgios Manioudakis	3, Kythirwn str., Melissia	In Person	997.500	3,99%	CLEARSTREA M BANK LUXENBOUR G
6	CENTRIC HOLDINGS S.A.	20 Makrygianni str., Moschato	By Mr. Rodolfo Odoni	1.260.000	5,04%	BNP PARIBAS SECURITIES SERVICES
7	OPAP CYPRUS LTD	128-130 Lemessou Avenue, , Nicosia Cyprus	By Mrs. Katerina Brandysova and Mr. A. Koukouvinos	1.145.827	4,58%	EUROCLEAR BANK SA NV
8	Konstantinos Papalambros	1, Kalianiou str., Vrilissia	By Mr. M. Angelopoulos	119.000	0,48%	BNP PARIBAS SECURITIES SERVICES
9	Mesounte Pekmestzi/ Athanassios Mavridis	45, Aiginis str., Kifissia	By Mr. M. Angelopoulos	150.000	0,6%	HERITAGE
	Total			22.253.473	89,01%	
	Shares Total			25.000.000	100%	

Consequently as it results from the comparison of the above list and the attending shareholders the presence as well as the lawfull representation of nine (9) shareholders in overall representing 22,253,473 shares and an equal number of votes is noted.

Further, it is also noted that there are no shareholders at today's meeting not complying with the provisions of Codified Law 2190/1920, therefore special authorization on behalf of the General Meeting in order to legitimize their presence ,is not necessary, considering that all present shareholders meet all requirements pursuant to Codified Law 2190/1920 and are entitled to participate and vote at this Annual Ordinary General Meeting.

Then the General Meeting, having confirmed the above list with the attending shareholders (timely and overdue), declared the list definitive, as completed following the authorization granted to the shareholders by the General Meeting as above, and confirmed that are present and / or represented a total of **nine (9) shareholders representing 22,253,473 shares out of the 25,000,000 total shares, namely at the percentage of 89.014% of the share capital and voting rights of the Company.** Therefore this Annual Ordinary General Meeting has the required quorum, and can proceed validly to discuss and decide on the items of the agenda, in accordance with the relevant recommendations-proposals of the Board of Directors .

Having confirmed that there were no objections referring to the shareholders list and the form or process of the convocation of this General Meeting following the above confirmation of the final and definitive list of shareholders, the temporary Chairman called the Meeting firstly to confirm as definitive the aforementioned shareholders' list and secondly to elect permanent Chairman and Secretary, while recommended Mr. Mavroeidis Angelopoulos in order to hold the position of Chairman of the Meeting and Mr. Dimitrios Paschos the position of Secretary and vote counter.

Following the oral voting pursuant to which the recommendation of the Chairman was unanimously approved, firstly the above list of shareholders was confirmed as definitive and secondly Mr. Mavroeidis Angelopoulos was elected as Chairman of the General Meeting and Mr. Dimitrios Paschos as Secretary-vote counter of the General Meeting.

Subsequently, the above decision of the shareholders, Mr. Mavroeidis Angelopoulos took the position of the Chairman, thanked the shareholders and

called the General Meeting to discuss and adopt resolutions regarding the items of the daily agenda.

1st Item

Submission and approval of the annual financial statements, corporate and consolidated and the Board of Directors' and Auditors' report for the fiscal year 2013. (1.1.2013 to 31.12.2013).

Regarding the first item of the daily agenda the Chairman of the General Meeting noted that the annual financial statements (corporate and consolidated) for the fiscal year 2013 (01.01.2013-31.12.2013) have been drafted in accordance with the International Accounting Standards (pursuant to the provisions of Articles 134 of Codified Law 2190/1920) and lawfully published pursuant to Article 135 of Codified Law 2190/1920. Particularly, pursuant the provisions of the aforementioned law the financial statements have been submitted to the Department of the Societes Anonymes of the General Secretariat of Commerce of the Ministry of Development and Competitiveness and have been posted on the Company's web site (www.neurosoft.gr).

At the same time the documents and information of those financial statements (corporate and consolidated) have been published as follows:

a) In the Societes Anonymes-Limited Liability Companies and General Commercial Reg. Bulletin of the official Government Gazette and

b) in the company's website (www.neurosoft.gr) legally registered in the General Commercial Registry Therefore to the purpose of this upload the relevant Electronic Commercial Registry has been duly informed, pursuant to the relevant written request on behalf of the company under the protocol number 11240/4.6.2014 .

Consequently, the Chairman of the General Meeting noted regarding the above financial statements (corporate and consolidated) as well as the data and information of those, that all necessary and provided by law publicity formalities regarding this Ordinary General Meeting have been completely and timely met and furthermore, that all of the said statements, both detailed and summary data and information have been drafted pursuant to the current provisions of law. Therefore the General Meeting can validly proceed to the discussion and adoption of a resolution on this item.

The annual financial statements have been distributed to all company's shareholders, and are included in the annual financial report for fiscal year 2013 (01.01.2013-31.12.2013), which is available to all shareholders (according to the

provisions of law). As the shareholders can ascertain after the simple read the financial statements do reasonably represent the financial position of the Company in all important aspects as of the 31st of December 2013 and its financial performance for the fiscal year ended at the same date according to the International Financial Reporting Standards as adopted by the European Union.

Then the Chairman of the General Meeting referred to the content of the Board of Directors' annual Report, entirely included in the Minutes of the Board dated at April 1st , 2014. This report was drafted pursuant to the provisions of law and in particular to the provisions of Article 136 of Codified Law 2190/1920 in combination with Article 107 paragraph 3 of Codified Law 2190/1920 taken into consideration that the Company prepares consolidated financial statements. It is noted that this Report includes the Corporate Governance Statement pursuant to Law 3873/2010, as incorporated in the relevant article (43a paragraph 3) of Codified Law 2190/1920.

Finally, the Chairman of the General Meeting also referred to the Audit Report of the 1st of April 2014 of the Chartered Auditor-Accountant Mr. Georgios Batsoulis, which is entirely included in the annual Financial Report for the fiscal year 2013 (01.01.2013-31.12.2013) with respect to the activities of the same , prepared similarly pursuant to the provisions of law.

Given these, following a thorough discussion among present and represented shareholders who confirmed the accuracy, correctness and completeness of both the annual financial statements and the Board of Directors and Chartered Auditors – Accountant's Reports, the General Meeting (both present and represented shareholders) after the relevant voting, unanimously approved the following:

- a) the annual financial statements (corporate and consolidated) for the fiscal year ended at 31st December, 2013,
- b) the Annual Financial Report for the fiscal year 2013 (01.01.2013-31.12.2013), approved by the Board of Directors during the meeting held on April 1st , 2014 which shall remain available on the company's website for a five (5) year period from the date of drafting and publishing. .
- c) the Board of Directors Annual Report and
- d) the Audit Report of the Chartered Auditor accompanying the annual financial statements (corporate and consolidated) for the fiscal year ended on 31st December, 2013.

in exactly the same form and with the same content as the one already submitted to the Electronic Commercial Registry

2nd Item

Approval of the financial statements' distribution for financial year 2013 and approval of non dividend distribution.

Regarding the second item of the daily agenda the Chairman of the General Meeting mentioned to the present and represented shareholders that the proposal of the Board of Directors of the Company concerns non dividend distribution from the results obtained from Company's activities during the fiscal year 2013 (01.01.2013-31.12.2013).

At this point the Chairman of the annual Ordinary General Meeting noted that the only competent body for the adoption of resolutions regarding the distribution for the year 2013 (01.01.2013-31.12.2013) and the non dividend distribution is the General Shareholders Meeting, therefore the relevant decision of the Board of Directors shall serve only as a proposal.

Following a thorough discussion, the General Meeting of Shareholders unanimously approves and decides upon the following:

- a) unanimously approves non dividend distribution for the fiscal year 2013 (01.01.2013-31.12.2013) and
- b) unanimously approves the results distribution for fiscal year 2013 (01.01.2013-31.12.2013), as follows:

TABLE OF PROFITS DISTRIBUTION	
Profits carried forward 31/12/12	(6.746.351)
Effect of policy change IFRS 19	0
Profits carried forward 31/12/12 adjusted	(6.746.351)
<u>Deduct</u> statutory reserves from net profit 2013	(24.725)
<u>Plus</u> net profit for financial year 2013	494.506
Distributed Profits IFRS 31/12/2013	(6.251.845)
DISTRIBUTION	
Statutory Reserves	24.725
Profits Carried Forward (IFRS)	(6.276.570)
Total	(6.251.845)

3rd Item

Discharge of the Board of Directors and Auditors from any liability related to the results of financial year 2013 as well as from the annual financial statements of fiscal year 2013.

After the completion of the discussion and voting on the second item of the daily agenda, the Chairman of the General Meeting announced that the General Meeting, in accordance with Article 18 of the Articles of Association shall now proceed to the discussion and voting procedure in order to discharge the members

of the Board of Directors and the Auditors of the Company from any liability for indemnification related to the results of fiscal year 2013 (01.01.2013-31.12.2013), based on the regular efforts mainly of the members of the Board of Directors and additionally its auditing bodies in order to protect, enhance and strengthen the position, potential and prospects of the Company.

Then the Annual General Shareholders Meeting by special vote conducted by a nominal call vote of the present shareholders acquitted and discharged by unanimous decision (namely **22,253,473 votes in favor and 0 against**) from any liability for remuneration both the all members of the Board of Directors and the Chartered Auditor of the Company, Mr. George Batsoulis for the fiscal year ended December 31st, 2013.

4th Item

Approval of the remuneration paid to the Board of Directors for financial year 2013 and pre-approval and determination of the remuneration payable for financial year 2014 and for the first half(semester) of 2015.

Following, the Chairman of the General Meeting proceeded with the fourth item of the daily agenda regarding the remuneration fees paid to Directors for services provided with respect to the administration and representation of the Company and for other responsibilities as members of the Board of Directors for the period from 01.01.2013 to 31.12.2013, which gross earnings amount as follows in accordance with the books and records of the Company. More particularly:

- paid up from 01.01.2013 to 31.12.2013 (gross earnings) according to the resolutions of the previous Annual General Meeting: Euro 133,333.36, amount which is further analyzed as follows:

1. Mavroeidis Angelopoulos	Chairman of the Board of Directors	50.000,00 Ευρώ
2. Georgios Manioudakis	Vice President of the Board of Directors	41.666,68 Ευρώ
3. Nikolaos Vasilonikolidakis	Managing Director	41.666,68 Ευρώ

Following the above, the Chairman of the General Meeting proposed to approve the above remuneration sums and determine new remunerations (gross earnings) for the following members of the Board for the period from 01.01.2014 until 31.12.2014 as well as for the period 1.1.2015 - 30.6.2015 as follows:

* 1.1.2014-31.12.2014: approval of the overall total maximum amount of 200,000 Euros for all members of the Board of Directors

* 1.1.2015-30.6.2015: approval of the overall maximum amount of 200,000 Euros for all members of the Board of Directors

The payment and the allocation of the above amount among the members of the Board of Directors will be finalized with the relevant Board of Directors' decision, considering all relevant factors (participation and contribution of each members in management, administration and representation of the Company, etc.). This decision will necessarily range within the scope approved by this General Meeting.

It is noted, however, that in case of non decision nominating the members of the Board to which the aforementioned amounts shall be distributed, the first members entitled to receive those amounts are Mr. Mavroeidis Angelopoulos, Mr. Nikolaos Vassilonikolidakis and Mr. George Manioudakis.

It is noted that in the aforementioned remuneration sums (for the provision of management and representation services) are not included the amount entitled to the members of the Board of Directors from any contract of employment that connects them with the Company.

Following the above proposal the Chairman of the General Meeting called the present and represented shareholders to approve these proposals, emphasizing on the prudent and cautious policy of the Company regarding the remunerations paid to the members of the Board of Directors.

The General Meeting (present and represented shareholders) following the voting procedure unanimously approved both paid remunerations to the above members of the Board of Directors for their services regarding the administration and representation of the Company during the previous fiscal year 2013 (01.01.2013-31.12.2013) as well as for other responsibilities as members of the Company's Board of Directors and the remunerations payable for the current fiscal year 2014 and the first semester of 2015 to the Board of Directors of the Company for the same reason, based on the above mentioned proposal.

5th Item

± Appointment of Chartered Auditors for the audit of financial statements (corporate and consolidated) for financial year 2014 and determination of their remuneration.

On the fifth item of the daily agenda, the General Meeting of the shareholders following discussion during which the proposal of the Company's Board of Directors was presented, unanimously elected for the current fiscal year 2014 (01.01.2014-31.12.2014) regarding the ordinary audit of both the annual and biannual statements of the current year (corporate and consolidated) the Auditing Company under the name 'HELLENIC AUDITING COMPANY CHARTERED AUDITORS

ACCOUNTANTS – CONSULTANTS” and particularly Mr. George Batsoulis, son of Anastassios (AM SOEL 14001), Chartered Auditor-Accountant as Ordinary Auditor, and Mr. Konstantinos Nikoletos, son of Vassileios (AM SOEL 22631) also Chartered Auditor-Accountant as Substitute Auditor.

Finally, the General Meeting of the shareholders provided the Company’s Board of Directors with the relevant authorization in order first to come to an agreement with the elected Auditing Company regarding the configuration of the total remuneration for the assigned audit for the current fiscal year 2014 (01.01.2014-31.12.2014), which (remuneration) shall not exceed the amount of fourteen thousand (14,000.00) Euro, excluding the applicable VAT in accordance with the relevant financial proposal of the Auditing Company, and secondly to send to the elected Auditing Company the written notice- order within five (5) days from the date of the election

6th Item

Approval and contracts validation between the Company and individuals of article 23 a of Codified Law 2190/1920. Grant of Authorization to the members of the Board of Directors for their participation in the management other Group companies, in accordance with article 23 par. 1 of Codified Law 2190/1920.

Regarding the sixth item of the daily agenda the Chairman of the General Meeting on the one hand noted that there are no contracts for approval in accordance with article 23a of Codified Law 2190/1920 because these contracts have been conducted between the Company and individuals mentioned in this article. Therefore the first part of this item does not require any further discussion.

On the other hand, the Chairman suggested to the General Meeting to grant approval to the members of the Board of Directors pursuant to the provision of Article 23a of Codified Law 2190/1920 in order them to be able to participate in other Boards or exercise managerial duties in other companies members of the Group (currently existing or to be established) in overall and / or of the Companies – shareholders of the Company.

The General Meeting, after interactive discussion and voting unanimously:

a) ascertains that there are no contracts to be confirmed or approved between the Company and individuals mentioned in Article 23a of Codified Law 2190/1920 and

b) hereby decides the grant of approval-authorization to the members of the Board of Directors of the Company to participate in the Board of Directors or the Management of companies of the Group (currently existing or to be established) and / or the management and administration of companies that are shareholders of the company, irrespective of same or similar purposes.

7th Item

Confirmation of the election of the temporary member of the Board of Directors in place of the resigned Director in compliance with article 22 of the Articles of Association.

Regarding the seventh item of the daily agenda the Chairman of the Board of Directors Mr. Mavroeidis Angelopoulos informed all presented and represented shareholders that the Board of Directors of the Company during its meeting at 27th February 2014 elected Mr. Kamil Ziegler son of Karel and Helena, resident of Peristeri of Attika, 62 Kifissou Avenue, holder of Passport of Czech Republic with number 36356187, issued on 20-06-2005 with Tax Registration Number (A.F.M) 164671334, Tax Fiscal Service Authority of Foreign Residents as a temporary replacement of the resigned director Mrs. Siamani for the rest of the term.

The above elected temporary Director is a very important person in the business world, with proven experience, extensive professional skills, scientific knowledge and general training as well as administrative skills, may substantially contribute to more efficient and effective operation of the Board of Directors, to further promoting of the company's goals and interests and the achievement of the company's business plans for long-term strengthening of its economic status.

Following the above, the Chairman of the General Meeting invited all present and represented shareholders to confirm and approve the election of the temporary director of the Company, Mr. Kamil Ziegler son of Karel replacing the resigned member of the Board of Directors Mrs. Siamani, as decided by the Board of Directors during the meeting of the 27th of February 2014.

Following the above introduction of the Chairman, the General Meeting approved and ratified by consensus of the present and represented shareholders the election of the aforementioned Director as a member of the Board of Directors of the Company in replacement for the remaining term of the resigned Director Mrs. Siamani, in accordance with Codified Law 2190/1920 and article 22 of the Articles of Association and also approved all the actions, statements and decisions of that member from the date of his election until today. Finally, the General Shareholders Meeting with its decision approved the reconvention of the Board of Directors into a body following the election of the aforementioned member in replacement of the resigned one.

8th Item

In the framework of informing the shareholders on Company's course, the Chairman of the General Meeting outlined the goals and prospects of this current

fiscal year, as mentioned in detail in the annual Financial Report while he noted that the current fiscal year 2014 (01.01.2014-31.12 .2014) is prescribed as positive for the Group as the efforts during the latest years in order to limit and compress the operating costs of the Group have been effective together with the substantial strengthening of its extroversion.

Following these, and as there was no other item to be discussed, the Chairman of the General Meeting terminated this Annual General Meeting, thanked the shareholders for their presence and participation to the annual General Meeting in overall , the present Minutes were drafted in the Minutes Book of the General Meetings of the Company and are lawfully signed as follows:

The Chairman

The Secretary

Signatures

True copy of the Minutes Book of the General Meeting of the Societe Anonyme under the name “NEUROSFT SOCIETE ANONYME SOFTWARE PRODUCTION”

Maroussi, 26th June 2014,
The Chairman of the General Meeting