



22nd September Press Release integration

Mr Kamil Ziegler resignation

Mr Michele Fusella named as new Non-Executive Director

Iraklio Attikis, 23rd September 2016 - Neurosoft S.A., Greek software company, specialized in the design, development, customisation and maintenance of integrated software systems, announces that, as integration of the Press Release of the 22nd September 2016, its Non-Executive Director, Mr Kamil Ziegler, resigned for personal reasons on the 8th September 2016 with the effect as of 22nd September.

On the 22nd September 2016 the Board nominated Mr Michele Fusella as the new Non-Executive Director of the Company.

Neurosoft S.A., a Greek company listed on the AIM Italia market, organized and managed by the Italian Stock Exchange ([ISIN GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)), is a software development company which has evolved into a fully integrated ICT company with Software Development and System integration capabilities supplying solutions that optimize business and operational processes with a view to maximizing customer profitability. Neurosoft's innovative integrated software systems in factoring, sports betting, liability management, transactional systems, and the implementation of mission critical applications have provided tools to financial institutions, stock exchanges, telecom companies and sports betting operators in order to increase operating efficiencies, act on well-depicted real-time risk and liability analysis, and increase revenues and bottom line capitalizing on sophisticated predictive analytics. Neurosoft was founded in 1994 and became the first company to be floated in the AIM Italia market of the Milan Stock Exchange in 2009. The company's headquarters are in Athens and it has subsidiaries / Rep Offices in Cyprus, Serbia and Dubai. Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

On behalf of Neurosoft SA, email: ir@neurosoft.gr tel.:+30 210 6855061

On behalf of Nominated Adviser, Integrae SIM SpA, email: info@integraesim.it tel.: +39 02 87208720