



Neurosoft announces the appointment of New Board Member

Athens, 27 February 2014 Neurosoft S.A., a software house, listed on AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Integrale is Nominated Adviser, following the Board of Directors meeting held today, announces the appointment of Mr. Kamil Ziegler as independent director to its Board of Directors.

Mrs. Efthalia Siamani so far non executive director of Neurosoft SA resigned from her duties and she has been replaced by Mr. Kamil Ziegler. The Chairman and the members of the Board of Directors would like to thank Mrs. Efthalia Siamani for her significant services to the company.

Mr. Kamil Ziegler was born in 1962 in Ceska Lipa in Czech Republic. In 1984 he graduated from the University of Economics, Faculty of Trade, in Prague. He continued his studies in the Southern Graduate School of Banking at the Southern Methodist University of Dallas, Texas where he graduated in 1996. Mr. Ziegler began his professional career in the State bank of Czechoslovakia and then served in many top executive managerial positions: he has worked as Executive Director of Finance in Komercni banka, Prague, and then as a deputy CEO and board member in Czech Savings Bank. Thereafter, he was appointed Chairman of the Board and CEO in the Czech state owned Consolidation bank. Following this position he served as Chairman of the Board and CEO in Raiffeisenbank Czech Republic. He has also been Executive Director of Finance and Board Member in PPF Group. Later on he was appointed CEO and proxy holder in SAZKA, saskova kancelar, the largest Czech lottery organisation, where he is still a member of the Board of Directors. Since October 2013 he holds the position of Chairman and CEO of OPAP SA. Mr. Ziegler is also member of the Board of Directors of many companies in Czech Republic and Cyprus. He is also Vice-president of the Czech Club of Chief Financial Officers.

The résumé of the board of directors can be found in the *Investor Relations* section of the website of the company: www.neurosoft.gr

As at the date of his appointment, Mr. Kamil Ziegler held no equity interest in Neurosoft.

Neurosoft S.A., a Greek company listed on the AIM Italia market, organised and managed by the Italian Stock Exchange (**ISIN GRS802003004**, **Reuters NRST.MI**, **Bloomberg NRST:IM**), today is a software provider supplying solutions that optimize business and operational processes with a view to maximize customer profitability. Neurosoft's innovative integrated software systems in factoring, sports betting, business intelligence, 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 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. Based in Athens, Neurosoft has a multinational presence in Romania, Albania, Serbia, Bulgaria, Cyprus and Dubai. As of today Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

Neurosoft SA: ir@neurosoft.gr

Nominated Adviser Integrae Sim SpA: Luca DiLido luca.diliddo@integrae.it , Luigi Giannotta luigi.giannotta@integrae.it