



Number of shares and voting rights

In accordance with article 27 par. 3 subpara. b of Codified Law 2190/1920 as in force today, the Company under the name “NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION” announces the existing total of shares with voting rights on the 23rd of May 2016, date of the call of the Company’s shareholders to the Annual General Meeting which is to be convened on the 23rd of June 2016:

- Twenty-five million five hundred eighty-four thousand, five hundred ninety-four (25,584,594) ordinary nominal (par value) shares with voting rights in the Annual General Meeting.