



Neurosoft Board of Directors calls the Annual Shareholders' Meeting

Athens, 16 May 2017 - **Neurosoft S.A.** is a software house, listed on AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Integrale SIM SpA is its Nominated Adviser.

Today, Tuesday May 16th a Board of Directors Meeting was held by rotation and resolved to convene the Annual Shareholders' Meeting for 22 June 2017 on first call or 6 July 2017 on second call.

The call for the Annual Ordinary General Meeting is as follows:

CALL

(drafted in accordance with article 26, par. 2b of Codified Law 2190/1920, as in force)

OF THE SHAREHOLDERS OF THE COMPANY UNDER THE NAME

"NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION"

TO THE ANNUAL ORDINARY GENERAL MEETING

GEMI REG. No. 84923002000

By decision of the Board of Directors of the Company under the name «NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION» (hereinafter "Company") and in accordance with the law and its Articles of Association, the Shareholders of the Company are invited to the Annual Ordinary General Meeting on Thursday, June 22nd^d, 2017, at 10:30 am, at the registered offices of the Company, 466 Irakliou Avenue & Kiprou str., Iraklio Attikis, to discuss and pass a resolution on the following Daily Agenda items:

DAILY AGENDA

- 1. Submission and approval of the annual financial statements, corporate and consolidated, and the Board of Directors and Auditors reports for fiscal year 2016. (01.01.2016 to 31.12.2016).*

2. *Approval of distribution of financial statements for fiscal year 2016 and of non-distribution of dividend.*
3. *Discharge of the Board of Directors and Auditors from any liability related to the results of fiscal year 2016, as well as the annual financial statements of the said fiscal year.*
4. *Approval of the remuneration payable to the Board of Directors for fiscal year 2016, including the remuneration pre-approved for the first half of 2017, and pre-approval - determination of the remuneration payable for fiscal year 2017 and the first half of 2018.*
5. *Appointment of Statutory Auditors for the audit of financial statements (corporate and consolidated) for fiscal year 2017 and determination of their remuneration.*
6. *Approval - validation of contracts between the Company and persons of article 23a of Codified Law 2190/1920. Authorization to Board members for their participation in the management of other companies of the Group, in accordance with article 23 par. 1 of Codified Law 2190/1920.*
7. *Approval of Messrs Michele Fusella and Evangelos Kollias election as temporary members of the Board of Directors in place of resigned Directors, in accordance with article 22 of the Articles of Association*
8. *Other Announcements and approvals*

In case of failure to achieve the quorum required by law, the Board of Directors hereby invites the Shareholders of the Company to the first Adjourned Ordinary General Meeting on Thursday, July 6th, 2017, at 10:30 a.m. at the aforementioned address.

The call for the Annual Ordinary General Meeting was published on May 16th 2017, in "Italia Oggi" and the full text of the call has been published on the company's website www.neurosoft.gr - *Investor Relations Section – Shareholders' Meeting- 2017 – Call for the shareholders to the Annual General Meeting.*

The relevant proxy to attend the Annual Ordinary General Meeting is also published on the same section of the company's website.

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](#)), was founded in 1994 as a local, in-house, software development company. Since then it has evolved into a fully integrated ICT company combining Software Development and System Integration and Information Technology Security capabilities. The Company is listed in AIM Milan since 2009. The staff headcount exceeds 130 highly skilled employees with in-depth experience in their field. The company is located in Athens and has subsidiaries/Rep Offices in Cyprus, UK and Dubai.

Neurosoft business activities include:

- Design, development and integration of innovative products and solutions for Sports Betting companies, Factoring & other Financial Institutions with fully customized Business Intelligence & Risk Management solutions.
- Design, implementation operation and support of large scale infrastructure solutions for Operators of Critical Networks and Critical National Infrastructures Stakeholders.
- Provision of Cyber security services (Security Assessments, Consulting and Managed Security Services).

The company is committed to client impact, continuous investments in R&D, innovation, adoption of advanced methodologies and well-known international standards (ISO and OWASP, etc.) and it is internationally oriented. It demonstrates a track record of successful local & international group (multi-country) installations & continuous technical support, always on time – on budget – on spec.

As of today Integrale SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

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