



Annual General Meeting of Neurosoft S.A.

Iraklio, 26 June 2015 – The Company announces that the Annual Ordinary General Meeting was held today, Wednesday, 26 June 2015 and was attended by eight (8) shareholders, either in person or by proxy, representing 23,658,887 shares out of a total of 25,584,594 shares, i.e. 92.473 % of the paid up share capital. Neurosoft, traded on Milan's AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)), has Integrae SIM SpA as its Nominated Adviser.

The shareholders meeting adopted the following resolutions:

1. The shareholders approved in their entirety the annual corporate and consolidated financial statements for financial year 2014 as well as the Board of Directors Report (Management Report) and the Auditor's Report for the same fiscal year 2014.
2. The shareholders approved the distribution of profits as depicted in the annual financial statements for financial year 2014 and in particular approved no dividend distribution.
3. The shareholders Meeting discharged the Directors and the Auditors from any liability related to the results of the financial year 2014 as well as the annual financial statements of the said fiscal year.
4. The shareholders approved the remuneration payable to the Board of Directors for financial year 2014 and for the first semester of 2015 and also pre approved the remuneration to be paid to the Board of Directors for the second semester of 2015 as well as for the first semester of 2016.
5. The shareholders approved the appointment of the auditing firm HELLENIC AUDITING COMPANY SA (SOEL Reg. Number: 156) as Certified Auditors for the financial year 2015 (auditing of the financial statements corporate and consolidated) approving also their fees.
6. The shareholders granted the permit to the members of the Board of Directors to be a shareholder and/or director of any other company of the Group and of the companies which are

the Company's shareholders and also approved the existing contracts between the Company and its shareholders.

7. The shareholders confirmed and ratified the election of Mr. Thomas Tzokas as temporary (interim) member of the Board of Directors in place of the resigned Director Mr. Andreas Theodorou in compliance with article 22 of Codified Law 2190/1920 pursuant to the decision of the Board of Directors dated March 11, 2015 and also approved all actions and declaration of the above interim member that followed its election.
8. The shareholders elected a new Board of Directors of the Company due to expire of the term of office of the previous Board for the next five (5) years, until 26.06.2020 and in any case until the day on which the Ordinary General Meeting shall convene in order to approve the annual financial statements for the fiscal period from 01.01.2020 to 31.12.2020. The new Board of Directors of the Company comprises seven members, namely Messrs: Mavroeidis Angelopoulos, Nikolaos Vasilonikolidakis, Kamil Ziegler, Michal Houst, Athanasios Rigas, Thomas Tzokas and Ioannis Papanikolaou.
9. The Chairman of the General Meeting outlined the goals and prospects of this fiscal year, as mentioned in detail in the annual Financial Report and also noted that the outlook for the current fiscal year 2015 looks positive for the Group.

The full text of the resolutions of the Annual Ordinary General Meeting can be found on the company's website: www.neurosoft.gr

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](#)), 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. Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

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