



Neurosoft shareholders' office
466, Irakliou Avenue & Kiprou str.,
141 22 Iraklio, Attica, Greece
By post or fax to fax no.: (0030) 210 6855033

Proxy to participate in annual general meeting
(Please fill in missing data or delete what does not apply)

The undersigned _____

*Surname/company name _____ *First name _____
*Place of birth _____ *Province _____ * Date of birth _____
*Tax identification code _____ Tel. no.: _____
*Address or registered office _____

*Surname/company name _____ *First name _____
*Place of birth _____ *Province _____ * Date of birth _____
*Tax identification code _____ Tel. no.: _____
*Address or registered office _____

Shareholder(s) of Neurosoft S.A.

*hereby delegate _____
*with the right to be replaced by _____

to represent him/her/them for all the shares for which he/she/they have voting rights at the ordinary and extraordinary general meeting of shareholders of Neurosoft S.A. called to take place at Neurosoft offices, 466, Irakliou Avenue & Kiprou str., 141 22 Iraklio, Attica, Greece on the following days:

- 26 June 2015, at 10.30 a.m. in the first instance, and;
- 10 July 2015, at 10.30 a.m. if adjourned

and in any General Meeting to be held after this, repetitive or by adjournment, and vote on my name and on my behalf with all the voting rights which correspond to the shares of NEUROSOFT SA ", which I own or have a legal or contractual right to vote (eg as pledgee or depositary), on the following agenda items as follows *:

* Enter X in your selection

1. Submission and approval of the annual financial statements, corporate and consolidated, and the Board of Directors and Auditors reports for fiscal year 2014. (1.1.2014 to 31.12.2014).

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

2. Approval of the financial statements' distribution for financial year 2014 and approval of non – distribution of dividend.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

3. Discharge of the Board of Directors and Auditors from any liability related to the results of financial year 2014 as well as from the annual financial statements of the said fiscal year

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

4. Approval of the remuneration payable to the Board of Directors for fiscal year 2014 and pre-approval and determination of the remuneration payable for fiscal year 2015 and for the first half of 2016

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

5. Appointment of Statutory Auditors for the audit of financial statements (corporate and consolidated) for fiscal year 2015 and determination of their remuneration.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

6. Approval and contracts validation between the Company and individuals of article 23 par.1 Codified Law 2190/1920. Authorization to the 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..

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

7. Approval of Mr. Thomas Tzokas election as temporary member of the Board of Directors in place of a resigned Director, in accordance with article 22 of the Articles of Association.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

8. Election of a new Board of Directors due to expiry of the term of office of the previous Board.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

9. Other issues

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

NOTES.....
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I hereby declare that I've informed my representative/s on the obligation to report according to Article 28a par.3 of Codified Law 2190/1920.Any revocation of the present will only be valid after its notification in writing at least three (3) days prior to the respective date of the General Meeting

Expressing full approval of the proxy’s actions at the end of the discussions during the meeting.

Date

Signed

To facilitate participation in the annual general meeting, you are requested to send this proxy form and all supporting documentation proving the powers held by the signatory/signatories at least three working days before the date set for the general meeting to be held in the first instance. The documents should be sent to the shareholders’ office at the above address. The proxy should be sent in its original form (by post or through the agency of the proxy him/herself).