



Press Release

Mr. Andreas Theodorou resigns from Neurosoft's Board of Directors

Maroussi, 4 February 2015 - **Neurosoft S.A.** - a software house, listed on AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Integrae SIM SpA is Nominated Adviser – announces that Mr. Andreas Theodorou, Non Executive Director of the Company, is resigning from Neurosoft's Board of Directors, a position he held since 7 May 2010.

“Andreas has been an important Board member for Neurosoft, investing his time and passion to help make Neurosoft successful and we would like to thank him for his services” said Mr. Nick Vasilonikolidakis Neurosoft's CEO.

Within the next few days the Company will announce the new member of the Board of Directors.

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 and Specialist for the AIM Italia market.

On behalf of Neurosoft SA,

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