

# NEUROSOFT

## Press Release

### Neurosoft reporting dates for 2026

Iraklio, Attica, 27 January 2026 - **Neurosoft S.A.**, a fully integrated ICT Company with System Integration and Information Technology Security Capabilities, listed on Euronext Growth Milan market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Banca Investis is Euronext Growth Advisor – announces here below the company's reporting dates for 2026:

Date and Time	Agenda
Tuesday, 31 March 2026	Board of Directors 2025 Financial Results approval
Monday, 15 June 2026	Shareholders' Annual General Meeting (first call)
Tuesday, 15 September 2026	Board of Directors 2026 Half Year Results approval (unaudited)

Any change to the above calendar will be promptly communicated to the market.

Press release available on [www.neurosoft.gr](#)

For further information please contact:

#### INVESTOR RELATIONS

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