



Annual General Meeting of Neurosoft S.A.

Athens, 26th June 2013 –The Company announces that the Annual General Meeting was held today, Wednesday, 26 June 2013 and was attended by 9 shareholders, either in person or by proxy, representing 21.935.473 shares out of a total of 25.000.000 shares, i.e. 87,74% 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 adopted the following resolutions:

1. *approved the annual corporate and consolidated financial statements for financial year 2012.*
2. *approved to discharge the Directors and the Auditors from any liability related to the results of the financial year 2012.*
3. *approved the remuneration payable to the Board of Directors for the financial years 2012 and 2013 and for the first half of 2014 .*
4. *approved the appointment of International Certified & Registered Auditors' SA as Certified Auditors for the financial year 2013.*
5. *permitted the members of the Board of Directors to be a shareholder and/or director of any company, if there are any. So far, no such participation or intent of participation has been reported.*
6. *approved to continue the company's stringent cost – cutting and reorganization program taking into consideration the positive impact of the measures taken during the previous years along with the further development in all areas of activities.*
7. *Further Announcements*
No dividend will be allocated by the company for year 2012

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 and Cyprus. Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

On behalf of Neurosoft SA,
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