



Neurosoft Board of Directors calls Annual Ordinary General Meeting

Athens, 24 May 2013 - Neurosoft S.A. is a software house, listed on AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Integrae SIM SpA is its Nominated Adviser.

The Board of Directors of Neurosoft met today and resolved to convene the Annual Ordinary General Meeting for 26 June 2013 on first call or 10 July 2013 on second call.

Shareholders can find the call for the Annual Ordinary General Meeting along with the Proxy to attend the Annual Ordinary General Meeting on the company's website www.neurosoft.gr, Investor Relations section.

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

Alexandra Andriopoulou
a.andriopoulou@neurosoft.gr
Tel.: +30 210 6855061

Nominated Adviser

Integrae SIM SpA
Luca Di Liddo
luca.diliddo@integrae.it
Luigi Giannotta
Luigi.giannotta@integrae.it
Tel.: +39 0278625302