

CALL

(drafted in accordance with article 26, paragraph 2b of Codified Law 2190/1920)

Of THE SHAREHOLDERS OF THE COMPANY UNDER THE NAME "NEUROSOFT SOCIETE ANONYME SOFTWARE PRODUCTION" to THE ANNUAL GENERAL MEETING

REG. No. GEMI 84923002000

The Board of Directors of the Company under the name «NEUROSOFT SOCIETE ANONYME SOFTWARE PRODUCTION SA" (hereinafter "Company") and in accordance with the law and its Articles of Association, the Shareholders of the Company are invited to the Annual General Meeting on Thursday, June 26, 2014, at 10:30 am, at the offices of the Company, 32 Kifissias Av. Maroussi, to discuss and pass a resolution on the items of the agenda below:

DAILY AGENDA

- 1. Submission and approval of the annual financial statements, corporate and consolidated and the Board of Directors' and Auditors' report for fiscal year 2013. (1.1.2013 to 31.12.2013).*
- 2. Approval of the financial statements' distribution for financial year 2013 and approval of no dividend distribution*
- 3. Discharge of the Board of Directors and Auditors from any liability related to the results of financial year 2013 as well as from the annual financial statements of fiscal year 2013.*
- 4. Approval of the remuneration payable to the Board of Directors for financial year 2013 and pre-approval and determination of the remuneration payable for financial year 2014 and for the first half of 2015.*
- 5. Appointment of Statutory Auditors for the audit of financial statements (corporate and consolidated) for financial year 2014 and determination of their remuneration.*
- 6. Approval and contracts validation between the Company and individuals of article 23 par.1 CodifiedLaw 2190/1920. Authorization to the Board members for their participation in the management other companies of the Group, in accordance with article 23 par. 1 of Codified Law 2190/1920.*
- 7. Confirmation of the election of the temporary member of the Board of Directors in place of the resigned Director in compliance with article 22 of Codified Law 2190/1920.*
- 8. Other issues*

Failure to achieve the required by law quorum, the Board of Directors hereby invites the shareholders to the first Repetitive Ordinary General Meeting on Thursday, July 10, 2014, at 10:30 a.m at the aforementioned address.

According to articles 26 par.2b and 28a of the Codified Law 2190/1920, as in force today, the Company informs its Shareholders for the following:

I. Right to participate and vote in the General Meeting

Each share carries the right of one (1) vote. Right to participate and vote in the General Meeting have only natural or legal persons appearing as shareholders of the Company at the beginning of the fifth (5th) day prior to the meeting, namely on June 21, 2014 (record date). The certificate issued by the authorized intermediaries must reach the Company not later than the third (3rd) day before the General Meeting, namely 23 June, 2014. In case of an Adjourned Ordinary General Meeting, the certification must be obtained from the company until 7 July, 2014. Only registered shareholders of the Company on the record date are entitled to attend and vote at the General Meeting. In case of non-compliance with the provisions of article 28a of Codified Law 2190/1920, shareholders may participate in the General Meeting only following the permission on behalf of the General Meeting. The exercise of these rights does not require blocking of shares or any other similar process, which limits the ability to sell and transfer shares in the time period between the record date and the date of the General Meeting.

II. Procedure for the exercise of voting rights through representatives (proxy)

Eligible shareholders may participate in the General Meeting in person or through lawfully authorized representatives. Each shareholder may appoint up to three (3) representatives. Legal entities may participate in the General Meeting by appointing up to three (3) persons. Authorized representative who acts for and behalf of more than one shareholder may vote for each separately. A proxy form for the appointment of a representative is available to shareholders on the Company's website (www.neurosoft.gr) and in hard copy from the Investor Relations Department (32, Kifissias Av., Maroussi). The aforementioned proxy form should be submitted completed and signed by the shareholder to the Accounting Department of the Company at Maroussi (32, Kifissias Av.) or sent by fax to: 210-6855033 three (3) days before the date of the Annual General Meeting. The shareholders are requested to ensure the confirmation of the successful delivery of the authorization form and the reception of the document by the Company by calling during working days and hours, on the phone 210-6855061. The appointment and the revocation of the representative shall be in writing and notified to the Company's offices at the above address at least three (3) days before the date of the Shareholders' General Meeting namely until 23 June, 2014, for the initial Assembly, and until 7 July 2014 for any adjourned G.A.

The shareholder's representative is obliged to notify the Company before the commencement of the General Assembly, of any fact which can be useful to the shareholders for the evaluation of the representative's danger to serve other interests than those of the shareholder he represents. Conflict of interests in accordance with the above may arise in particular when the representative: a) is a shareholder who has control of the Company or other legal entity or an entity controlled by such a shareholder, or b) is a member of the Board of Directors or of the administration of the Company or of a shareholder that has

control of the Company or other legal person or entity controlled by a shareholder who controls the Company or c) is an employee or an auditor of the Company or of a shareholder that controls the Company or other legal person or entity controlled by a shareholder who has control of the Company, or d) is a spouse or first-degree relative with one of the natural persons referred to in cases (a) to (c)'.

III. Minority shareholders' rights

According to Article 39 Par. 2, 2a, 4 and 5 of Codified Law 2190/1920 shareholders have, inter alia, the following rights Shareholders representing 1/20 of the paid up share capital of the company have the right to request from the Board of Directors to include additional items in the agenda of the General Meeting, upon request which must be received by the Board fifteen (15) days prior to the General Meeting, i.e. until 11 June 2014. The request for the additional items on the agenda shall be accompanied by a justification or a draft resolution to be approved at the General Meeting and the revised agenda is published in the same way as the previous agenda, thirteen (13) days before the date of the General Meeting, i.e. until 13 June 2014 and will also be made available to shareholders on the Company's website, along with the justification or the draft resolution submitted by shareholders in Article 27 Paragraph 3 of CL 2190/1920.

Upon shareholders' request representing one twentieth (1/20) of the paid up share capital, the Board of Directors shall make available to shareholders as defined in Article 27 Paragraph 3 of CL 2190/1920 at least six (6) days before the date of the General Meeting, i.e. until 20 June 2014, draft resolutions for items included in the original or the revised agenda, if the request is received by the Board seven (7) days prior to the General Meeting, i.e. until 19 June 2014.

Upon request of any shareholder, submitted to the Company within at least five (5) full days before the General Meeting, i.e. until 20 June 2014, the Board of Directors is obliged to provide to the General Assembly requested specific information regarding the company's business, insofar as they are useful for the real assessment of the items on the agenda. The Board of Directors may respond to the shareholders' requests with the same content. An obligation to provide information does not apply when the relevant information is available on the Company's website, especially in the form of questions and answers. The Board of Directors may refuse to provide information on sufficient substantial reason, which is stated in the minutes.

Following the shareholders' request representing one fifth (1/5) of the paid up share capital which is submitted to the Company at least five (5) full days before the General Meeting, i.e. until 20 June 2014, the Board of Directors must provide to the General Meeting information on the progress of the corporate business and the assets of the Company. The Board of

Directors may refuse to provide information for a substantial reason, which is stated in the minutes. Also upon request of shareholders representing one twentieth (1/20) of the paid up share capital, the Board of Directors must notify the Ordinary Annual General Meeting, of the amounts paid over the last two years, to each Board member or Directors of the Company and any payment to such persons from any cause or contract between those and the Company.

Similar time limits for the exercise of the shareholders' minority rights also apply in the case of iterative General Meetings. To exercise any of the aforementioned rights, the applicant shareholders must prove their shareholding status and the number of shares held by the exercise of the relevant right. Such evidence constitutes the attestation from the Intermediary or the certificate of the shareholding status through a direct electronic link between the Intermediary and the Company.

IV. Available documents and information

The information of the article 27 par. 3 of Codified Law 2190/1920, including this call, the proxy form and the draft resolutions on the daily agenda items will be available in electronic form on the Company's website (<http://www.neurosoft.gr>). The full text of the draft resolutions and any documents specified in article 27 par. 3 of Codified Law 2190/1920 will also be available to shareholders in hard copy upon request at the Investor Relations Department of the Company.

For further details or information please contact the Investor Relations Department, tel.: 210 6855061, fax 210 6855033, working days and hours.

Maroussi, Wednesday, June 4, 2014

By order of the Board

The Managing Director