



Press Release

Change in the reporting date of 2016 Financial Results approval

Thursday 23 March 2017 - 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 the reporting dates for 2017 have been modified as follows:

Date and Time	Agenda
Thursday, 11 May 2017, 10:30 a.m <i>Instead of Thursday, 6 April 2017</i>	Board of Directors 2016 Financial Results approval
Thursday, 22 June 2017, 10:30 a.m	Shareholders' Annual General Meeting (first call)
Thursday, 21 September 2017, 10:30 a.m	Board of Directors 2017 Half Year Results approval

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