



Press Release

Change in the financial reporting dates for year 2015

Tuesday, 24th of March 2015 - 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 – has updated the reporting dates for year 2015:

| Date and Time | Agenda |
|---|---|
| Monday, 6 April 2015, 10:30 a.m | Board of Directors 2014 Financial Results approval |
| Friday, 26 June 2015, 10:30 a.m | Shareholders' Annual General Meeting (first call) |
| Wednesday, 23 September 2015, 10:30 a.m | Board of Directors 2015 Half Year Results approval |

Any changes in the Company's reporting dates will be promptly communicated to the market.

Neurosoft S.A., a Greek company listed on the AIM Italia market, organised 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 Cyprus and Dubai. As of today Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

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