



Press Release

Neurosoft announces Mr. Athanasios Rigas resignation from Board of Directors

Iraklio Attikis, Friday, 25 January 2019 - Neurosoft S.A. - a software house, listed on AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Banca Intermobiliare SpA is Nominated Adviser – announces that Mr. Athanasios Rigas, Non-Executive Director of the Board of Directors of the Company, has submitted today his resignation from Neurosoft’s Board of Directors due to professional obligations, a position he held since June 26th, 2015. His resignation is effective from February 4th, 2019.

"On behalf of our Board of Directors, I thank Athanasios for his valuable service and wish him success in his other endeavours" said Nikolaos Vasilonikolidakis Neurosoft’s CEO.

In accordance with AIM Italia Rules for Companies and the legislation in force and with a view to informing the investing community, the Company will issue an announcement after the appointment of the new Board Member replacing the one who has resigned, within a few days.

Mr. Athanasios Rigas doesn’t hold any stake in the company.

Press release available on www.neurosoft.gr

For further information please contact:

INVESTOR RELATIONS

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NOMAD

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