



Press Release

Neurosoft reporting dates for 2017

10 January 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 here below the company's reporting dates for 2017:

Date and Time	Agenda
Thursday, 6 April 2017, 10:30 a.m	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

Any change to the above calendar will be promptly communicated to the market.

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