



Press Release

Neurosoft reporting dates for 2018

22 January 2018 - **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 2018:

Date and Time	Agenda
Thursday, 19 April 2018	Board of Directors 2017 Financial Results approval
Wednesday, 20 June 2018	Shareholders' Annual General Meeting (first call)
Wednesday, 19 September 2018	Board of Directors 2018 Half Year Results approval

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

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