



Neurosoft announces the appointment of New Board Member

Athens, 22nd November 2011 – Neurosoft S.A., a software house, listed on AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Integrae is Nominated Adviser, following the Board of Directors meeting held today, announces the appointment of Mr. Ioannis Papanikolaou as independent director to its Board of Directors.

Mrs. Evanthia Paraskevopoulou- Independent director - resigned from her duties and she has been replaced by Mr. Ioannis Papanikolaou-Independent Director -.

Mr. Ioannis Papanikolaou was born in Greece in 1951. He studied Economics at the National University of Athens, the London School of Economics and the London Graduate School for Business Studies. Between 1989 and 1996 he worked as an economic advisor/consultant to private foreign and Greek companies in Greece. He was also employed by the OECD in Paris as an external consultant. He has served as Chairman, Deputy Chairman or member of the Board of Directors in a number of Greek private companies (Ionian Bank, Arab Hellenic Bank, Minion, Interamerican Cards, Neorion Shipyards, Public Affairs Management etc.). Since 2005 he has activated again his private consultancy. Since 2006 up to the present he is a member of the Board of Directors of Aegean Maritime Petroleum Network Inc. a company listed in the NYSE.

The résumé of the board of directors can be found in the *Investor Relations* section of www.neurosoft.gr

As at the date of their appointment, Mr. Ioannis Papanikolaou held no equity interest in Neurosoft.

Neurosoft is a leading business 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 May 2009. Based in Athens, Neurosoft has a multinational presence in Romania, Albania, Serbia, Bulgaria and Cyprus.

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