

Number of shares and voting rights

In accordance with article 27 par. 3 subpara. b of Codified Law 2190/1920 as in force today, the Company under the name "NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION" announces the existing total of shares with voting rights on the 29th of October 2014, date of call of the Company shareholders to an Extraordinary General Meeting which is to be convened on the 25th of November 2014:

-Twenty-five million (25,000,000) ordinary nominal (par value) shares with voting rights in the Extraordinary General Meeting.