



### **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 number of shares with voting rights on the 16th of May 2017, date of the call of the Company's shareholders to the Annual General Meeting which is to be convened on the 22nd of June 2017 on first call and on the 6<sup>th</sup> of July 2017 on second call is:

**- Twenty-five million five hundred eighty-four thousand, five hundred ninety-four (25,584,594) ordinary nominal (par value) shares** with voting rights in the Annual General Meeting.