



Number of shares and voting rights

In accordance with article 27 par. 3 subpar. b of Codified Law 2190/1920 as in force today, the Company under the name “NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION” announces that the existing total number of shares with voting rights on the 18th of May 2018, date of the call of the Company’s shareholders to the Annual General Meeting which is to be convened on the 20th of June 2018 on first call and on the 4th of July 2018 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.