



### Number of shares and voting rights

In accordance with article 27 par. 3 subpar. b of Codified Law 2190/1920 as was in force within 2018 and article 123 par. 3 and 4 of the Law 4548/2018 as in force from 01.01.2019 , the Company under the name “NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION” announces that the existing total number of shares with voting rights on the 16th of May 2019, date of the call of the Company’s shareholders to the Annual General Meeting which is to be convened on the 19<sup>th</sup> of June 2019 on first call and on the 3<sup>rd</sup> of July 2019 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.