



Neurosoft Board of Directors calls the Annual Shareholders' Meeting

Iraklio, Attica, 16 May 2019 - Neurosoft S.A. is a fully integrated ICT Company with Software Development, System Integration and Information Technology Security Capabilities, listed on AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Banca Intermobiliare S.p.A is its Nominated Adviser.

Today, Thursday May 16th a Board of Directors Meeting was held by rotation and resolved to convene the Annual Shareholders' Meeting on 19 June 2019 on first call or 3 July 2019 on second call.

The call for the Annual Ordinary General Meeting is as follows:

CALL

(drafted in accordance with article 26 par. 2b of Codified Law 2190/1920, as was in force for the financial year 2018 and article 121 par. 3 and 4 of the Law 4548/2018 as in force from 01.01.2019)

OF THE SHAREHOLDERS OF THE COMPANY UNDER THE NAME

"NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION"

TO THE ANNUAL ORDINARY GENERAL MEETING

GEMI REG. No. 84923002000

By decision of the Board of Directors of the Company under the name «NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION" (hereinafter "Company") and in accordance with the law and its Articles of Association, the Shareholders of the Company are invited to the Annual Ordinary General Meeting on Wednesday, June 19th, 2019, at 10:00 am, at the registered offices of the Company, 466 Irakliou Avenue & Kiprou str., Iraklio Attikis, to discuss and pass a resolution on the following Daily Agenda items:

DAILY AGENDA

1. Submission and approval of the annual financial statements, corporate and consolidated, and the Board of Directors and Auditors reports for fiscal year 2018. (01.01.2018 to 31.12.2018).
2. Approval of distribution of financial statements for fiscal year 2018 and of non-distribution of dividend.
3. Discharge of the Board of Directors and Auditors from any liability related to the results of fiscal year 2018, as well as the annual financial statements of the said fiscal year.
4. Approval of the remuneration payable to the Board of Directors for fiscal year 2018, including pre-approved remuneration for the first half of 2019, and pre-approval - determination of the remuneration payable for the second half of year 2019 and the first half of 2020.
5. Appointment of Statutory Auditors for the audit of financial statements (corporate and consolidated) for fiscal year 2019 and determination of their remuneration.
6. Approval - validation of contracts between the Company and individuals according to article 23a of Codified Law 2190/1920 as was in force for the financial year 2018. Authorization to Board members for their participation in the management of other companies of the Group, in accordance with article 23 par. 1 of Codified Law 2190/1920 as was in force for the financial year 2018 and article 98 par. 1 of the Law 4548/2018 as in force from 01.01.2019.
7. Validation of Messrs Epameinondas Paschalidis and Martin Chladek election as members of the Board of Directors in place of resigned Directors, in accordance with article 22 of the Articles of Association and applicable law.
8. Other Announcements and approvals

In case of failure to achieve the quorum required by law, the Board of Directors hereby invites the Shareholders of the Company to the first Adjourned Ordinary General Meeting on Wednesday, July 3rd, 2019, at 10:00 a.m. at the aforementioned address.

The call for the Annual Ordinary General Meeting was published on May 16th, 2019, in "Italia Oggi" and the full text of the call has been published on the company's website www.neurosoft.gr - *Investor Relations Section – Shareholders' Meeting- 2019 – Call for the shareholders to the Annual General Meeting.*

The relevant proxy to attend the Annual Ordinary General Meeting is also published on the same section of the company's website.

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Neurosoft S.A., a Greek company listed on the AIM Italia market , organized and managed by the Italian Stock Exchange (ISIN GRS802003004, Reuters NRST.MI, Bloomberg NRST:IM), was founded in 1994 with the vision to provide superior products, innovative solutions and exclusive services to its international clients. Neurosoft is a fully integrated ICT company with

Software Development, System Integration and Information Security capabilities. The staff headcount exceeds 200+ highly skilled employees with deep experience in their field. The company is based in Athens with presence in Cyprus, UAE and UK.

Business areas covered by Neurosoft:

- **Fintech:** Design and development of a unique ecosystem for Sales & Supply Chain Finance Operators with fully customized Business Intelligence & Risk Management modules using topnotch technologies such as BlockChain and IoT. In an ever-changing financial landscape where the need for liquidity is overwhelming, our almost 20-year experience in the field is transformed into valuable solutions that meet your day-to-day financing demands
- **Cyber Security:** Provision of high-end Cyber Security solutions and services and development of innovative security products. In a world of viruses, malwares, and hacktivists, Neurosoft has compiled a suite of practical and technologically advanced tools and methods to significantly enhance the protection of your mission-critical data
- **System Engineering:** Design, implementation, operation and support of large-scale ICT infrastructure solutions for Operators of Critical Networks and Critical National Infrastructure Stakeholders. Our vast experience in complex projects makes Neurosoft the ideal partner for any ICT infrastructure requirement

The company is committed to client impact, continuous investments in R&D, innovation, adoption of advanced methodologies and well-known international standards (ISO9001 & 27001, OHSAS18001, OWASP). It demonstrates a track record of successful local & international group (multi-country) installations & continuous technical support, always on time – on budget – on spec.

In 2019, Neurosoft was nominated ORACLE – Partner of the Year Innovation for CEE.

As of today, Banca Intermobiliare SpA is Neurosoft's Nominated Adviser for the AIM Italia market.

Press release available on www.neurosoft.gr

For further information please contact:

INVESTOR RELATIONS

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NOMAD

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