



**Press release on Transparency Discipline**

Iraklio, 25 May 2017 Neurosoft S.A., a software house, listed on AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)) for which Integrae SIM is Nominated Adviser, announces according to the Transparency Discipline, changes in major share holdings reported by its substantial shareholders.

According to information given as of today to the company, the substantial shareholders of Neurosoft SA are as follows:

Declarer	No of Neurosoft Shares	Substantial participation
TWILLIN LIMITED	9.737.444	38.060%
*OPAP INTERNATIONAL LIMITED	6.401.241	25.020%
IGT PLC	4.176.537	16,324%
MAVROEIDIS ANGELOPOULOS Chairman	563.353	2.202%
*OPAP CYPRUS LIMITED	1.154.315	4.512%
Market	3.551.704	13.882%
<b>TOTAL</b>	<b>25.584.594</b>	<b>100%</b>

\*OPAP International Limited and OPAP Cyprus are wholly owned subsidiaries of OPAP S.A.  
OPAP S.A. in total holds 29.532% stake in the company.

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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 as a local, in-house, software development company. Since then it has evolved into a fully integrated ICT company combining Software Development and System Integration and Information Technology Security capabilities. The Company is listed in AIM Milan since 2009. The staff headcount exceeds 130 highly skilled employees with in-depth experience in their field. The company is located in Athens and has subsidiaries/Rep Offices in Cyprus, UK and Dubai.

Neurosoft business activities include:

- Design, development and integration of innovative products and solutions for Sports Betting companies, Factoring & other Financial Institutions with fully customized Business Intelligence & Risk Management solutions.
- Design, implementation operation and support of large scale infrastructure solutions for Operators of Critical Networks and Critical National Infrastructures Stakeholders.
- Provision of Cyber security services (Security Assessments, Consulting and Managed Security Services).

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

As of today Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

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