



**Board of Directors of Neurosoft S.A.
elects Mr. Evangelos Kollias as Director of the Company**

Iraklio Attikis, 6 March 2017 - The Board of Directors of **Neurosoft S.A.**, a software company traded on Milan's AIM Italia market ([GRS802003004](#), [Reuters NRST:MI](#), [Bloomberg NRST:IM](#)), elected today Mr. Evangelos Kollias as Non Executive Director of the Company.

Mr Evangelos Kollias has replaced Mr. Thomas Tzokas who has resigned from his duties as communicated on February 2nd, 2017. To date, Mr Evangelos Kollias does not hold any shares of the Company.

Mr. Evangelos Kollias was born in Athens in 1970. He holds a BEng in Electronics & Communications Engineering of the University of Glamorgan U.K., a MSc in Communications Systems Engineering of the University of Kent at Canterbury, U.K. and a Master in Business Administration (MBA) – ALBA Business School. He started his career in 1998 as a Network Provision Engineer in VODAFONE S.A. Two years later he moved to the Sales Department as an Indirect Sales Supervisor. In May 2002 he became the Voice & Data Group Propositions Manager at the Marketing Department/Business Commercial and in March 2009 he was promoted to Sales Manager. He left VODAFONE S.A. in June 2015 to join IGT Global Services Corporation as a Commercial and Operations Manager. Since February 1, 2017 he holds the position of the General Manager at IGT Greece.

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](#)), is a software development company which has evolved into a fully integrated ICT company with provision of Cyber security services (Security Assessments, Consulting and Managed Security Services), Software Development and System integration capabilities supplying solutions that optimize business and operational processes with a view to maximizing customer profitability. Neurosoft's innovative integrated software systems in factoring, sports betting, liability management, transactional systems, and the implementation of mission critical applications have provided tools to financial institutions, stock exchanges, telecom companies and sports betting operators in order to increase operating efficiencies, act on well-depicted real-time risk and liability analysis, and increase revenues and bottom line capitalizing on sophisticated predictive analytics. Neurosoft was founded in 1994 and became the first company to be floated in the AIM Italia market of the Milan Stock Exchange in 2009. The company's headquarters are in Athens and it has subsidiaries / Rep Offices in Cyprus, UK and Dubai. Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

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