



Press Release

Neurosoft announces Mr Thomas Tzokas resignation from its Board of Directors

Iraklio Attikis, 2 February 2017 - Neurosoft S.A., a Greek software company, specialized in the design, development, customisation and maintenance of integrated software systems, announces that its Non-Executive Director, Mr Thomas Tzokas, tendered today his resignation from the Board of Directors of Neurosoft SA for personal reasons with effective date the 13th of February, 2017.

The Company is now in the process of identifying candidates to replace the resigned director.

The present press release is available on the Company's website (www.neurosoft.gr)

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 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, Serbia and Dubai. Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

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