



Press release on Transparency Discipline

Iraklio, 09 June 2015 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 significant and substantial shareholders of Neurosoft SA are as follows:

Declarer	No of Neurosoft Shares	Substantial participation
MINTERALO LIMITED	7,883,000	30.811%
*OPAP INTERNATIONAL LIMITED	6,401,240	25.019%
IGT	4,176,536	16.324%
MAVROEIDIS ANGELOPOULOS Chairman	2,558,353	9.999%
*OPAP CYPRUS LIMITED	1,154,314	4.511%

*OPAP in total holds 29.53% stake in the company

Neurosoft S.A., a Greek company listed on the AIM Italia market, organised and managed by the Italian Stock Exchange ([ISIN GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)), today is a software provider supplying solutions that optimize business and operational processes with a view to maximize customer profitability. Neurosoft's innovative integrated software systems in factoring, sports betting, business intelligence, 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 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. Based in Athens, Neurosoft has a multinational presence in Romania, Albania, Serbia, Bulgaria, Cyprus and Dubai. As of today Integrae SIM S.p.A is Neurosoft's Nominated Adviser and Specialist for the AIM Italia market.

Neurosoft SA: ir@neurosoft.gr

Nominated Adviser Integrae Sim SpA: info@integraesim.it