

Iraklio, 21 June 2016

Press Release



### Press release on Transparency Discipline

Iraklio, 21 June 2016 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	7.922.444	30.966%
**OPAP INTERNATIONAL LIMITED	6.401.241	25.019%
IGT PLC	4.176.537	16,324%
MAVROEIDIS ANGELOPOULOS Chairman	2.568.353	10.039%
**OPAP CYPRUS LIMITED	1.154.315	4.511%
Market	3.361.704	13.141%
<b>TOTAL</b>	<b>25.584.594</b>	<b>100%</b>

\* Minteralo Ltd transferred its stake in Neurosoft (equal to 30.966%) to its totally controlled subsidiary Twillin Limited

\*\*OPAP International Limited and OPAP Cyprus are wholly owned subsidiaries of OPAP S.A. OPAP S.A. in total holds 29.928% 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 capabilities, listed in AIM Milan since 2009. Headquarters are in Athens with presence in Cyprus, Dubai and London. In Software Development the company designs, develops and integrates innovative products and solutions for Sports Betting companies and Factoring & other Financial Institutions while in System Integration designs, implements, operates and supports Large Scale infrastructure & Cyber Security Solutions for Operators of Critical Networks and Critical National Infrastructure Stakeholders. As of today Integrae SIM S.p.A is Neurosoft's Nominated Adviser for the AIM Italia market.

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