



### **Annual General Meeting of Neurosoft S.A.**

**Iraklio, 23 June 2016** – The Company announces that the Annual Ordinary General Meeting was held today, Thursday, 23 June 2016 and was attended by eight (8) shareholders, either in person or by proxy, representing 23,668,887 shares out of a total of 25,584,594 shares, i.e. 92.512 % of the paid up share capital. Neurosoft, traded on Milan's AIM Italia market ([GRS802003004](#), [Reuters NRST.MI](#), [Bloomberg NRST:IM](#)), has Integrae SIM SpA as its Nominated Adviser.

The Shareholders' Meeting passed the following resolutions:

1. The shareholders approved the annual corporate and consolidated financial statements for financial year 2015, as well as the Board of Directors Report (Management Report) and the Auditor's Report for the same fiscal year 2015.
2. The shareholders approved the distribution of profits to be carried forward as presented in the annual financial statements for financial year 2015 and in particular approved no dividend distribution.
3. The Shareholders' Meeting discharged the Directors and the Auditors from any liability related to the results of financial year 2015, as well as the annual financial statements of the said fiscal year.
4. The shareholders approved the remuneration payable to the Board of Directors for financial year 2015 and for the first semester of 2016 and also pre-approved the remuneration to be paid to the Board of Directors for the second semester of 2016, as well as for the first semester of 2017.
5. The shareholders approved the appointment of the auditing firm HELLENIC AUDITING COMPANY SA (SOEL Reg. Number: 156) as Certified Auditors for financial year 2016 (auditing of the financial statements, corporate and consolidated), approving their fees as well.
6. The shareholders granted the permission to the members of the Board of Directors to be a shareholder and/or director of any other company of the Group, and of the companies which

are the Company's shareholders, and also approved the existing contracts between the Company and its shareholders always in compliance with the applicable regulations and related parties procedures.

7. The shareholders approved the extension of the scope of the company and the respective amendment of article 3 of the articles of Association as well as its codification in order to include services that the Company intended to provide in the future and to cover any activities of the Company in the future. More specifically the scope of the Company shall be extended in order to cover the following services: telecommunications services and services in the fields of electronic commerce, IT and security, development, operation and support of electronic simulation and modeling systems and related consultancy services.
8. The Chairman of the General Meeting outlined the goals and prospects of this year and the new projects of the company.

*The full text of the resolutions of the Annual Ordinary General Meeting can be found on the company's website: [www.neurosoft.gr](http://www.neurosoft.gr)*

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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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