



Neurosoft shareholders' office
32, Kifissias Avenue,
151 25 Maroussi, Greece
By post or fax to fax no.: (0030) 210 6855033

Proxy to participate in annual general meeting
(Please fill in missing data or delete what does not apply)

The undersigned _____

*Surname/company name _____ *First name _____
*Place of birth _____ *Province _____ * Date of birth _____
*Tax identification code _____ Tel. no.: _____
*Address or registered office _____

*Surname/company name _____ *First name _____
*Place of birth _____ *Province _____ * Date of birth _____
*Tax identification code _____ Tel. no.: _____
*Address or registered office _____

Shareholder(s) of Neurosoft S.A.

*hereby delegate _____
*with the right to be replaced by _____

to represent him/her/them for all the shares for which he/she/they have voting rights at the ordinary and extraordinary general meeting of shareholders of Neurosoft S.A. called to take place at Neurosoft offices, 32, Kifissias Avenue, 151 25 Maroussi Greece on the following days:

- 26 June 2014, at 10.30 a.m. in the first instance, and;
- 10 July 2014, at 10.30 a.m. if adjourned

and in any General Meeting to be held after this, repetitive or by adjournment, and vote on my name and on my behalf with all the voting rights which correspond to the shares of NEUROSOFT SA ", which I own or have a legal or contractual right to vote (eg as pledgee or depositary), on the following agenda items as follows *:

* Enter X in your selection

1. Submission and approval of the annual financial statements, corporate and consolidated and the Board of Directors' and Auditors' report for fiscal year 2013. (1.1.2013 to 31.12.2013).

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

2. Approval of the financial statements' distribution for financial year 2013 and approval of no dividend distribution

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

3. Discharge of the Board of Directors and Auditors from any liability related to the results of financial year 2013 as well as from the annual financial statements of fiscal year 2013

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

4. Approval of the remuneration payable to the Board of Directors for financial year 2013 and pre-approval and determination of the remuneration payable for financial year 2014 and for the first half of 2015

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

5. Appointment of Statutory Auditors for the audit of financial statements (corporate and consolidated) for financial year 2014 and determination of their remuneration.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

6. Approval and contracts validation between the Company and individuals of article 23 par.1 Codified Law 2190/1920. Authorization to the Board members for their participation in the management other companies of the Group, in accordance with article 23 par. 1 of Codified Law 2190/1920..

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

7. Confirmation of the election of the temporary member of the Board of Directors in place of the resigned Director in compliance with article 22 of Codified Law 2190/1920

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

8. Other issues

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

NOTES.....
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I hereby declare that I've informed my representative/s on the obligation to report according to Article 28a par.3 of Codified Law 2190/1920.Any revocation of the present will only be valid after its notification in writing at least three (3) days prior to the respective date of the General Meeting

Expressing full approval of the proxy’s actions at the end of the discussions during the meeting.

DateSigned

To facilitate participation in the annual general meeting, you are requested to send this proxy form and all supporting documentation proving the powers held by the signatory/signatories at least three working days before the date set for the general meeting to be held in the first instance. The documents should be sent to the shareholders’ office at the above address. The proxy should be sent in its original form (by post or through the agency of the proxy him/herself).