



INFORMATION

Nanterre, Tuesday March 31, 2015, after trading

DESCRIPTION OF THE SHARE BUY-BACK PROGRAM

Prepared pursuant to Articles 241-1 et seq. of the General Regulation of the AMF (French financial markets regulator), this description indicates the objectives and conditions of the share buy-back program of NEURONES (also referred to herein as "the Company"), authorized by the Combined General Meeting held on June 5, 2014.

NEURONES announces that, on March 27, 2015, the Board of Directors decided to implement the share buy-back program authorized by the latest Combined General Meeting of Shareholders. Such implementation shall be effective following the release of this description.

1. Date of the General Meeting of Shareholders that authorized the share buy-back program

The share buy-back program was authorized by the Combined General Meeting of June 5, 2014.

2. Number of shares and portion of capital held by the issuer

As at March 31, 2015, the Company did not hold any of its shares either directly or indirectly.

3. Objective of the share buy-back program

NEURONES plans to buy back its own shares or cause the same to be bought back with a view to their cancellation.

4. Maximum portion of capital to be acquired and maximum number of shares that may be acquired under the share buy-back program

The Company specifies that it may acquire a maximum number of 1,500,000 shares (i.e. 6.3% of the current capital).

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5. Maximum authorized purchase price

Shares shall be purchased for the maximum unit price of 18 Euros excluding acquisition costs.

The maximum total amount authorized to complete the share buy-back program is set at 15 million Euros excluding fees and commissions.

6. Length of the share buy-back program

The program shall run from April 1 to December 5, 2015.

7. Appointment of an investment services provider

NEURONES has appointed an independent investment services provider to assist it with the implementation of this share buy-back program.

About NEURONES

With over 4,200 experts, the NEURONES group is specialized in Consulting (Management and Organization) and IT Services (Infrastructures and Applications). It supports its clients in their change-management projects and in the upgrading and outsourcing of their Information Systems.

Euronext: Compartment B – ISIN Code: FR0004050250 – Euronext Symbol: NRO

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