



INFORMATION

Nanterre, Friday, June 12, 2020

Capital reduction through the cancellation of 68,146 shares

In accordance with the sixteenth and seventeenth resolutions of the Shareholders' Meeting of June 6, 2019 and the share buyback program in force, the Board of Directors decided on June 4, 2020 to cancel 68,146 treasury shares acquired for this purpose, i.e. approximately 0.28% of the number of shares comprising the share capital to date.

The capital reduction will be effective on June 15, 2020, as also indicated in the Euronext memo dated June 9, 2020.

Following this reduction, the share capital will be composed of 24,217,716 shares amounting to €9,687,086.40.

About NEURONES

With 5,400 experts, the NEURONES group specializes in Consulting (Management, Organization and Digital) and IT Services. It supports its clients in their digital transformation projects and in the upgrading their information systems.

Euronext Paris (compartment B - NRO) - Enternext Tech 40 - SRD (deferred settlement) mid-caps
www.neurones.net

Investor Relations:

NEURONES

Paul-César Bonnel

Tel.: +33 (0)1 41 37 41 37

investisseurs@neurones.net

Forward together...®

Immeuble "Le Clemenceau 1" - 205, avenue Georges Clemenceau - 92024 Nanterre Cedex - France

+33 (0)1 41 37 41 37 - www.neurones.net - Follow NEURONES:     

A Société Anonyme company with a share capital of €9,714,344.80 - R.C.S. NANTERRE B 331 408 336 - VAT Code FR 46331408336 - Siret No. 331 408 336 00021 – APE 6202A