

INTELLIGENT SYSTEMS CORP

FORM DEFA14A

(Additional Proxy Soliciting Materials (definitive))

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Address	4355 SHACKLEFORD RD NORCROSS, GA, 30093
Telephone	4043812900
CIK	0000320340
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
 Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
 Definitive Proxy Statement
 Definitive Additional Materials
 Soliciting Material Pursuant to §240.14a-12

INTELLIGENT SYSTEMS CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
 Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
- (1) Title of each class of securities to which transaction applies: _____
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- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): _____
- (4) Proposed maximum aggregate value of transaction: _____
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- Fee paid previously with preliminary materials.
 Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
- (1) Amount previously paid: _____
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- (4) Date Filed: _____
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FOR IMMEDIATE RELEASE

INTELLIGENT SYSTEMS ANNOUNCES NEW BOARD MEMBER NOMINEE ON JULY 13, 2020

Norcross, GA – July 13, 2020 – Intelligent Systems Corporation (NYSE American: INS) announced today that its Board of Directors has nominated Elizabeth W. “Betsy” Camp to serve as an independent Director of the Company. Ms. Camp is President and Chief Executive Officer of DF Management, Inc., a private investment and commercial real estate management company, a position she has held since 2000. Previously, Ms. Camp served in various capacities, including President and Chief Executive Officer of Camp Oil Company for 16 years, tax accountant with a major accounting firm and attorney in law firms in Atlanta and Washington, D.C. Ms. Camp also serves on the boards of publicly-held Synovus Financial Corporation and Genuine Parts Company.

Leland Strange, Chairman and CEO of Intelligent Systems, stated, “We are pleased to nominate Ms. Camp as a potential director and believe the shareholders will agree that Betsy’s extensive business background as an executive officer, as well as her financial and legal acumen, will make her a valuable addition to our board. She is a talented executive and we look forward to her future contributions as a director of the Company.”

Shareholders will be asked to consider her nomination at the August 6, 2020 Annual Meeting. Related Proxy materials have been filed with the Securities and Exchange Commission.

About Intelligent Systems Corporation

For over thirty-five years, Intelligent Systems Corporation [NYSE American: INS] has identified, created, operated and grown technology companies. The company’s principal operations are CoreCard Software, Inc. (www.corecard.com) and its affiliate companies. CoreCard provides prepaid and credit card processing services using its proprietary software solutions that it also licenses to others. CoreCard has designed and developed a comprehensive suite of software solutions that corporations, financial institutions, retailers and processors use to manage credit and debit cards, prepaid cards, private label cards, fleet cards, loyalty programs, and accounts receivable and small loan transactions. CoreCard’s flexible and proven processing platform is being utilized in many countries in addition to the United States including Australia, Canada, China, the United Arab Emirates, France, Italy, Mexico, New Zealand, Singapore, South Africa and the United Kingdom. Further information is available on the company’s website at www.intelsys.com or by calling the company at 770-381-2900.

For further information, call
Matt White, 770-564-5504 or
email to matt@intelsys.com