



PRESS RELEASE

APPOINTED OF A NEW BOARD MEMBER BY THE ORDINARY SHAREHOLDERS' MEETING

Milan, 30 September 2004 – The Ordinary shareholders' meeting, held today on second call, has approved to leave seven members of the Board of Directors appointing Mario Ferrario in substitution of the resigning Alessandro Malacart (resignation already announced to the market on 30th April 2004).

Mario Ferrario is currently Corporate Business Planning Director of AISoftw@re S.p.A. and member of the Board in the most of subsidiaries companies. Previously he hold relevant positions in Olivetti General Electric (renamed Honeywell I.S. and then Bull Italia) and Sasib Group.

With reference of the press release published on 7th September 2004 concerning the Memorandum of Understanding with the company ACS SpA, the Company informs that the joined industrial plan will be discussed in the next AISoftw@re Board, which will take place on 6th October 2004.

AISoftw@re

AISoftw@re SpA is a company specialised in the design and development of innovative software technologies aimed at financial, medical imaging vertical markets, and horizontal markets for high technological content integration projects. Founded in 1983, the company is currently listed on the Nuovo Mercato of the Italian Stock Exchange (AISW). Consolidated revenues in 2003 were about Euro 25 million.

AISoftw@re presently operates on the market through its Financial Solutions Business Area, specialised in software solutions for the banking and finance world, and three vertical companies: AISoftw@re Medical Solutions SpA (digital imaging), AISoftw@re Technologies & Solutions S.p.A. and AISoftw@re Professional Services SpA (complex technological projects). The AISoftw@re Group has over 320 staff between employees and collaborators, and has operative sites in Milan (Headquarters), Rome, Trento, Vicenza and Bologna.

Contacts

Press Office and Investor Relations

Ms. Alessia Vanzini

Phone +39-02-28014.1

Fax +39-02-2610853

E-mail: avanzini@ais.it