



PRESS RELEASE

Milan, 31st December 2004. With reference to the 7th December 2004 press release (Private deed of 30th November 2004.), Professor Francesco Gardin, shareholder and Chairman of AISoftw@re S.p.A. Board, has informed the Company that the Shareholders Agreement in place between himself and ABACO Software & Consulting is to be considered void according to article 5.1, since no resolution about the merger project between the two companies has been taken by AISoftw@re and ABACO Software & Consulting Boards.

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.

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