



## PRESS RELEASE

### 2005 CALENDAR OF THE BALANCE SHEET PUBLICATIONS

Milan, 31 January 2005 –AISoftw@re SpA has defined the calendar of the AISoftw@re Balance Sheet publications as well as of the Annual General Meeting for the 2004 Balance Sheet approval as follows:

<b>February 28th</b>	AISoftw@re Board of Directors to approve the AISoftw@re fourth quarter 2004 Balance Sheet, AISoftw@re and Consolidated 2004 Balance Sheet draft and
<b>April 26th</b>	General Meeting for the Balance Sheet 2004 approval 1st call
<b>April 27th</b>	General Meeting for the 2004 Balance Sheet approval 2nd call
<b>May 11st</b>	AISoftw@re Board of Directors for the First Quarter 2005 Consolidated Balance Sheet.
<b>August 3rd</b>	AISoftw@re Board of Directors for the Second Quarter 2005 Consolidated Balance Sheet
<b>September 28th</b>	Board of Directors for the First Half 2005 AISoftw@re Balance Sheet and Group Consolidated Balance Sheet
<b>November 9th</b>	Board of Directors for Third Quarter 2005 AISoftw@re Consolidated Balance Sheet

### **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 298 staff between employees and collaborators, and has operative sites in Milan (Headquarters), Rome, Trento, Vicenza and Bologna.

### **Contacts**

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