



PRESS RELEASE

SHAREHOLDERS ORDINARY GENERAL MEETING AGENDA

AIsoftw@re announces the agenda for the Shareholders Ordinary General Meeting on 27th May 2005 15,30 p.m. for the first call in Via Carlo Esterle n.9 , in Milan and on 30th May 2005 same place 10,30 a.m. in second call.

Agenda

1. Submission and approval of Financial Statements as of 31/12/2005, the Directors' Report, the Statutory Auditors' Report and the External Auditors' Report presentation; subsequent resolutions;
2. Submission of Group Consolidated Financial Statements as of 31/12/2005, the Directors' Report, the Statutory Auditors' Report and External Auditors' Report presentation; subsequent resolutions;
3. Appointment of the Board of Directors and fee determination;
4. Appointment of the Board of Statutory Auditors and fee determination
5. Appointment of the External Auditors (section 159 Legislative Decree 24/2/98 n. 58)

Shareholders of voting stock holding share certificates issued, pursuant to Article 85, paragraph 4 of Legislative Decree 58 of 24.2.98 and Article 34 of CONSOB resolution no. 11768 of 23.12.98 and subsequent amendments, will be issued by authorized intermediaries adhering to the centralised Italian shares management system, are entitled to attend the meeting

As required by current law, all documents pertaining to the matters on the agenda are made available to the public at the company's head office and at Borsa Italiana S.p.A. under the prescribed terms.

All shareholders are entitled to obtain a copy.

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[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 Srl (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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