



PRESS RELEASE

BOARD OF DIRECTORS POSTPONEMENT

Milan, 10th May 2005- With reference to the 31 January 2005 press release, AISoftw@re announces that the new date for the Board of Directors for the approval of Q1 2005 results is on 13 May 2005 instead of 11 May 2005 as previously announced. The filing of Q1 2005 results will be available, according to requirements, through Borsa Italiana, the Company, and the web site www.ais.it.

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.

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