



PRESS RELEASE

Resolutions of Exprivia S.p.A.'s Ordinary and Extraordinary Meeting.

27 April 2007 – The Exprivia S.p.A. Ordinary Meeting held today approved the annual Balance Sheet as at 31/12/06 allocating the operating profit, amounting to Euro 1,098,875: as follows: 5% (amounting to Euro 54,944), to the Legal Reserve and the remaining sum (amounting to Euro 1,043,931) to cover previous years' losses.

The Ordinary Meeting also approved:

- ✓ the Authorisation to purchase and dispose of own shares in accordance with articles 2357 and 2357-ter of the Civil Code, prior revoking resolution adopted by the Ordinary Shareholders' Meeting of 3 August 2006
- ✓ extending the term of PKF Italia S.p.A.'s assignment in accordance with article 8 of Decree Law 303 of 29 December 2006

The Exprivia S.p.A. extraordinary Meeting held today approved the amendment to art. 16 of the articles of association attributing the Board of Directors responsibility for certain resolutions set out in art. 2365, second comma, of the Civil Code.

Exprivia

Exprivia SpA is a company specialised in planning and developing innovative software technologies and providing IT services for the banking, medical, industrial, telecommunications and Public Administration market.

The company is listed on the MTAX of the Italian Stock Exchange (XPR).

The company has around 700 staff between employees and collaborators with offices in Molfetta (BA), Milan, Rome, Trento, Vicenza and Bologna.

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E.A.R. No. 481202– Company Capital €. 17,642,488.24



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