

PRESS RELEASE

COMMUNICATION IN ACCORDANCE WITH ART. 144-OCTIES SUB 2 OF ISSUER REGULATIONS

15 March 2008 - With reference to that set out in art. 144 – octies sub 2 of the Issuer Regulations and as regards the appointment of Exprivia SpA's Board of Auditors for 2008 – 2010 at point 4 of the Agenda of the Shareholders' meeting called for 31 March 2008, it is noted that on expiry of the term to deposit lists (14 March 2008) only that of the Majority Shareholder was deposited.

In accordance with that set out in art. 144 – sexies sub 5 of the Issuer Regulations and art. 23 of the Articles of Association, it is noted that additional lists to appoint the Board of Auditors may be deposited by **20 March 2008** at Exprivia's registered office (Via Adriano Olivetti s.n.c. – 70056 – Molfetta BA) by shareholders, that hold, on their own or together with other shareholders, at least a 1.25 % of the Company Capital.

Exprivia

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

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

The company has around 1200 staff between employees and collaborators and offices in Molfetta (BA), Bari, Milan, Rome, Trento, Vicenza, Piacenza and Bologna.

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