

The extraordinary general meeting of INFUSION approves the capital increase from 100.000 Euro to 8.500.000 Euro

During the meeting the board of directors of INFUSION has been appointed

Milan, 19th October 2000

The extraordinary general meeting of INFUSION SpA yesterday approved the capital increase from 100.000 Euro to 8.500.000 Euro.

INFUSION is the financial and industrial accelerator of AISoftw@re Group and up to date has acquired the participation in 5 companies (Italia-iNvest "the transfer from AISoftw@re is to be finalised", ACS, Global EuroNet, Tiltan Geosim and Impression).

Such capital increase is finalised to acquire other high tech companies specialised in Internet solutions and services with the following features:

- maintaining proprietary technologies oriented to create and offer products and services via the Internet;
- applying for technologies, products and resources to be dedicated to the development of AISoftw@re's own projects;
- indirectly increasing AISoftw@re local and global market share;
- working for the creation of corporate agreement networks including AISoftw@re and major European Groups;
- ensuring medium-term financial resources to be collected by way of companies listing on the Stock Exchange.

AISoftw@re plans to involve other strategic partners in this business, who will contribute their financing, marketing and technology skills.

The following steps in relation with the creation of INFUSION SpA are:

- a capital increase destined to local and international strategic partners;
- a subsequent capital increase to be destined to the market by way of INFUSION being listed on a European Stock Exchange depending on the market conditions.

Francesco Gardin, already Managing director of the company, Alberto Agosta and. Paolo Stofella have been appointed as members of INFUSION Board of Directors.

The Board of Statutory Auditors is composed by Renato Beltrami, as President, Andrea Previati and. Pierluigi Barcariolo as Auditors.

AISoftw@re

AISoftw@re SpA founded in 1983 and with a consolidated value of production in 1999 of Euros 11,882 million - is a company specialised in the development of decision-supporting knowledge processing and data intelligence technologically innovative Internet and Intranet solutions. Its technical expertise in proprietary products distributed on reference markets positions AISoftw@re as a leading company in medical imaging, communications & networking, and financial market software solutions.

AISoftw@re has been listed on Easdaq since 23rd November 1999, and on Nuovo Mercato since 1st August 2000, and has started a program of growth based both on international expansion and aggressive recruitment, acquisitions and equity investments in software companies working in the area of Internet applications development.

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