

The Extraordinary General Meeting approves the new stock option plan and withdrawal the previous one

Milan, 8th November 2000

The Extraordinary General Meeting of AISoftw@re, that was held in second call today approved the following items in the Agenda:

- Withdrawal of the former stock option plan and related capital increase approved on 4th May 2000;
- Approval of a new stock option plan that substitutes the previous one with the consequent capital increase for Euro 182,000 with 350,000 the issuance of new shares for a par value of 0.52 of which 5811 for free and 344,189 to be paid. The stock option plan is dedicated to management, directors, employees, and consultants and will last for 5 years.

The stock option assignment criteria follows three basic variables: know-how, responsibility and seniority within the Company.

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.

For further information

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