

The details of the capital increase have been defined by the Board of Directors

Milan, 11st July 2003

The meeting of AISoftw@re Board of Directors, held today, has approved the details of the capital increase operation approved by the Extraordinary General Meeting of 30th June 2003 as follows:

Actual information

Number of shares before offer:	6.831.022
Share capital before offer	Euro 3.552.131
Share par value	Euro 0,52

Capital increase

Offer value (splittable):	Euro 5.000.000 max
Offer price:	Euro 1,46
Number of shares	3.415.511
Subscription ratio	For each 2 shares held 1 new share subscription right
Number of shares after capital increase (in case of total subscription)	10.246.533
Share capital after capital increase (in case of total subscription):	Euro 5.328.197

The operation will start within the end of this month and the Board of Directors empowered to the President to define the agenda of the operation.

The capital increase is not backed by an underwriting syndicate.

The Chairman, Francesco Gardin, as declared in press release of 21th May 2003, has confirmed his intention – as the reference shareholder – to fully exercise his option rights on his own shares, thus giving his backing to subscribing the increase to the extent of his holding.

The company informs that the prospectus will be available at the company headquarters and at the web site: www.ais.it.

AISoftw@re

AISoftw@re Group is a company specialised in the design and development of software technologies with a high content of innovation, aimed at vertical, financial, medical imaging, textile markets, and horizontal markets for high technological content integration projects. Founded in 1983, the company is currently listed on NASDAQ Europe (AISW) and on the Nuovo Mercato of the Italian Stock Exchange (AISW). Consolidated revenues in 2002 were about Euro 30 million.

AISoftw@re works through three vertical companies: AISoftw@re Medical Solutions & Program S.p.A. (digital imaging), AISoftw@re Technologies & Solutions S.p.A. and AISoftw@re Professional Services S.p.A (complex technological projects). The current Financial Solutions Business Area, specialised in software solutions for the banking and financial world, will form the Group's fourth industrial company. AISoftw@re has over 380 staff between employees and collaborators, and has operative sites in Milan (headquarters), Rome, Trento, Vicenza and Bologna.

Contacts

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