

## PRESS RELEASE

### ***The Board of Directors approves the forth and last tranche of the stock option plan.***

9th April 2008. Today, the Board of Directors of Exprivia S.p.A.- company listed on the STAR segment of the Italian Stock Exchange [XPR.MI] – has approved the assignment of the forth tranche of the stock option plan inside the Capital Increase approved by the Exprivia Extraordinary Shareholders Meeting of the 3<sup>rd</sup> August 2006. The stock options assigned to 113 grantees have been 1.052.300 at the issue price of 1,577 Euro and coming from the options assigned in the past tranches and unvested. The options will become payable with the reach of a EBITDA margin , coming from the ordinary management on the 2008, equal to at least the 15% of the value of production. The option payable should be due in the period 11/4/2011 – 30/6/2011.

### **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 and Bologna.*

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