

## PRESS RELEASE

### *2013 calendar of the Board of Directors' meeting of Exprivia SpA for approval of financial statements*

<b>March, 11th</b>	Board meeting for Draft Financial Statement at 31/12/12 approval
<b>April, 18th</b>	Ordinary shareholders meeting for the Financial statement at 31/12/12 approval – first call
<b>May, 13th</b>	Board meeting for Financial Statement Q1 2013 approval
<b>August, 1st</b>	Board meeting for Financial Statement H1 2013 approval
<b>November, 13th</b>	Board meeting for Financial Statement Q3 2013 approval

## Exprivia

Exprivia S.p.A. is a company specialised in the design and development of innovative software technologies and in supplying IT services for the banking, financial institution, industry, energy, telecommunications, utilities, healthcare and public administration markets.

The company today is listed on the Borsa Italiana MTA, Star segment (XPR).

The company numbers a total of approximately 1800 resources, and has head offices in Molfetta, Bari, Milan, Rome, Piacenza, Padua, Trento, Vicenza, Genoa, Madrid, Barcelona, Las Palmas, Mexico City, Guatemala City, Lima, and Sao Paulo do Brazil.

## Contacts

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