

THE SHAREHOLDERS' ORDINARY MEETING OF EXPRIVIA S.P.A. APPROVED THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2012.

APPOINTMENT OF VITO ALBINO AS INDEPENDENT DIRECTOR CONFIRMED.

IN THE SAME MEETING HAS BEEN RENEWED THE AUTHORIZATION TO BUY AND SELL OWN SHARES.

- SIGNIFICANT GROWTH BOTH IN GROSS AND NET REVENUES.
- SIGNIFICANT PERFORMANCE IN BANK AND FINANCE (+28%) AND UTILITIES (+23%) MARKET AREAS.
- INTERNATIONAL BUSINESS INCREASES NET SALES SIGNIFICANTLY (+48%) AND GROWTHS UP TO 11% REVENUES OF THE ENTIRE GROUP.
- NET RESULT EQUAL TO EURO 2.4 MILLION.

April 18, 2013. The Shareholders' Ordinary Meeting of Exprivia SpA, which met in Molfetta (BA) today, on the first call, approved the financial statements as at 31 december 2012.

Revenues were equal to Euro 70.2 million, up 10.5% compared to 2011 (Euro 63.5 million). **EBITDA** amounted to Euro 2.2 million (Euro 2.5 million in 2011). **EBIT** amounted to Euro -1.4 million (Euro 0.4 million in 2011) Lastly, **profit of the year** is equal to Euro 2.6 million, compared to Euro 3.2 million in 2011. Following the result achieved in 2012, the shareholders resolved to allocate the profit of the year to the equity reserves.

The whole Exprivia Group in 2012, registered **consolidated revenues** equal to Euro 132.5 million, +10% compared to 2011, consolidated **EBITDA** equal to Euro 12.4 million, 9.4% on revenues, consolidated **EBIT** equal to Euro 7.2 million, 5.5% on revenues). Lastly, consolidated **profit of the year** amounted to a value of Euro 2.4 million, 1.8% on revenues.

The Shareholders of Exprivia SpA also approved the Report on Corporate Governance and Ownership Structure and the Remuneration Report.

At the same meeting the shareholders confirmed the appointment, as independent director, of Mr Vito Albino.

The Shareholders also approved the release of a new authorization to purchase and dispose of treasury shares in accordance with Articles 2357 and 2357 of the Italian Civil Code.

The main objective of the authorization to purchase and dispose of treasury shares is to provide the company with an important tool for strategic and operational flexibility that allows to dispose of the shares

acquired, as well as those already held, for acquisitions or equity participation, actions to stabilize the share price, any enslavement to stock option plans and trading in the shares, in compliance with the new wording of Article 2357 of the Italian Civil Code.

The authorization has been granted up to the date of approval of the financial statements for the 2013 financial year and not later than 18 months from today's date, for a maximum number of shares with a nominal value does not exceed one fifth of the share capital, considering for this purpose any shares already held by the Company or by any own subsidiary. Permission has been granted to alienation without time limits. The purchase price can not be less or more than 20% compared to the simple average of the reference price of the share recorded in the three trading days prior to the fulfillment of each transaction. The disposal operations to be carried out on the stock market of the Italian Stock Exchange, will be made to the price of the market price of the day when the transaction is completed. The other operations of alienation may be made at a price which shall not be less than 20% of the simple average of the official price recorded by Exprivia in the relevant market in the 90 days prior to the date of disposal.

Transactions involving the purchase of own shares will be made, in accordance with article 132 of D.lgs. n. 58 of 24 February 1998 and Article 144-bis, paragraph 1, letter b) and c) of the Issuers' Regulations issued by CONSOB with Resolution n. 11971 of 14 May 1999, as amended, in accordance with procedures established in the regulations for the organization and management of markets in order to ensure equal treatment of all shareholders.

Please note finally that the financial statements of Exprivia SpA and the consolidated financial statements at 31 December 2012, together with the documentation required by applicable law, shall be deposited at the head office and at the Italian Stock Exchange, available to anyone requesting them and will be published on the company web site: www.exprivia in terms of law.

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), and it is subject to the direction and coordination of Abaco Innovation Spa.

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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