

## MERGER OF EXPRIVIA SOLUTIONS AND INFABER IN EXPRIVIA SPA APPROVED

**June 18, 2013.** As announced last April 23, when the Board of Directors of Exprivia SpA reported that they had initiated the execution of a corporate restructuring project of Gruppo Exprivia and its chain of control and, specifically, to have drafted the merger of Exprivia Solutions SpA and InFaber Srl, both 100% owned, in Exprivia SpA, today, the Board of Directors of Exprivia Spa has met for approving of that merger, pursuant to the purposes of Article 16 of the Articles of Association, which allows it, according to the provisions of art. 2365 and 2505 of the Civil Code. The effects of incorporation shall be effective retroactively from 1 January 2013.

As of today, has been held at the same time the meetings of the companies Infaber Srl and Exprivia Solutions S.r.l. (before Exprivia Solutions SpA), for the approval of the same merger.

### 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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