

CHANGE TO THE DATE OF THE BOARD MEETING FOR THE APPROVAL OF INTERIM DIRECTORS' REPORT AT SEPTEMBER 30, 2013

October 30, 2013. With reference to the press release published on 31 January 2013, the Company announces that the Board Meeting for the approval of the interim directors' reports at 30 September, as communicated on 31 January 2103, initially scheduled for 14 November 2013, is brought forward to 11 November 2013.

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, Monterrey, Guatemala City, Lima, Sao Paulo do Brazil and Beijing.

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