

## 2014 CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF EXPRIVIA SPA FOR APPROVAL OF FINANCIAL INFORMATION

<b>March, 12th</b>	Board meeting for the approval of Draft Financial Statement at 31/12/13
<b>April, 23th</b>	Ordinary shareholders meeting for the approval of Financial statement at 31/12/13 – first call
<b>May, 13th</b>	Board meeting for the approval Financial Statement Q1 2014
<b>August, 1st</b>	Board meeting for the approval of Financial Statement H1 2014
<b>November, 11th</b>	Board meeting for the approval Financial Statement Q3 2014

### 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.

### CONTACTS

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