

NOTICE PURSUANT TO ART. 144-OCTIES, PARAGRAPH 2 OF ISSUERS' REGULATIONS

March 30, 2014. With reference to the provisions of art . 144 – octies comma 2 of “Regolamento Emittenti” and in relation to the appointment of the Statutory Auditors of Exprivia SpA for the years 2014 to 2016, included the fifth item on the agenda of the Shareholders ' Meeting on April 23, 2014 at 11 am, 00 on first call and if necessary, on April 24, 2014 at 11:00 am at the second call, at the Registered Office of the Company, in Molfetta (BA), Via Adriano Olivetti n .11, notice is hereby given that at the deadline for the submission of lists (March 29, 2014) any minority list for the appointment of auditors was not filed. In accordance with the provisions of art . 144 - sexies, comma 5 of “Regolamento Emittenti” and art. 23 of the Articles of Association of the Company, we inform that the minority lists for the appointment of Statutory Auditors may be filed no later than the day of April 1, 2014 at the registered office of Exprivia Spa (Via Adriano Olivetti 11-70056 - Molfetta BA), or through certified electronic mail to the address exprivia@pec.it, by shareholders who hold , either alone or together with other shareholders, a share of the total equity of at least 2.25% of the Share Capital.

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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