

## THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF EXPRIVIA S.P.A. DID NOT REACH THE QUORUM ON FIRST CALL

**April 22, 2015.** Please note that the Ordinary and Extraordinary Shareholders' Meeting of Exprivia SpA, scheduled for today at 11:00, on first call, at the registered office of the Company, in Molfetta (BA), Via Adriano Olivetti n. 11, did not reach the quorum required by law and the Articles of Association. The meeting is therefore called for tomorrow April 23, 2015, at 14.30 at the same place, on second call, for both the ordinary and the extraordinary session.

### 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.

Exprivia has a team of more than 1800 individuals, located in its headquarters in Molfetta (Bari) and throughout its offices in Italy (Trento, Vicenza, Milan, Padua, Turin, Piacenza, Genoa, Rome and Palermo) and abroad (Madrid, Las Palmas, New York, Dover, Mexico D.F., Monterrey, Guatemala City, Lima, São Paulo do Brasil,, São Bernardo do Campo, Beijing, Shanghai and Hong Kong).

### CONTACTS

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