

DISCLOSURE – ARTICLES OF ASSOCIATION WITH EVIDENCE OF THE AMENDMENTS APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF APRIL 23, 2015

May 13, 2015. Please note that it has been published at the registered company' office and at data storage system www.emarketstorage.it, the Articles of Association with evidence of the amendments approved by the Extraordinary Shareholders' meeting of April 23, 2015. The document is also available on the Company's website at www.exprivia.it.

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 S.p.A.

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, 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).

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