

2016 CALENDAR OF THE BOARD OF DIRECTORS' MEETING OF EXPRIVIA SPA FOR APPROVAL OF FINANCIAL STATEMENTS

March, 11	Board of Directors' meeting: approval of Annual Report as at 31 December 2015
April, 20	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2015 – first call
April, 21	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2015 – second call
May, 12	Board of Directors' meeting: approval of the Interim Report on Operations as at 31 March 2016
August, 5	Board of Directors' meeting: approval of Interim Report as at 30 June 2016
November, 11	Board of Directors' meeting: approval of the Interim Report on Operations as at 30 September 2016

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 Innovazione 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, Piacenza, Genoa, Rome and Palermo) and abroad (Madrid, Las Palmas, New York, Dover, Mexico D.F., Monterrey, Guatemala City, Lima, São Paulo do Brasil, Rio de Janeiro São Bernardo do Campo, Beijing, Shanghai, Suzhou and Hong Kong).

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