

THE CALENDAR OF CORPORATE EVENTS 2018 APPROVED

29 January 2018. Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI] -, informs that today the Board of Directors has approved the following calendar of corporate events:

March 15, 2018	Board of Directors' meeting: approval of Annual Report as at 31 December 2017
April 27, 2018	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2017 – first call
April 30, 2018	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2017 – second call
May 14, 2018	Board of Directors' meeting: approval of the additional financial information for the period ending on 31 March 2018
August 3, 2018	Board of Directors' meeting: approval half year financial report at 30 June 2018
November 14, 2018	Board of Directors' meeting: approval of the additional financial information for the period ending on 30 September 2018

As already notified in the previous financial year and in continuity with the past, the Board of Directors intends to keep on the publication, on a voluntary basis, of the quarterly periodic information, in order to ensure consistency of information with regard to the financial market and investors; the Board will not prepare the interim management report for the fourth quarter as it will make available the annual financial report and other documents referred to in Art. 154-ter, comma 1 of TUF ("Testo Unico delle Disposizioni in Materia di Intermediazione Finanziaria) within ninety days of the end of the financial year.

Exprivia

An international ICT specialist, the Exprivia group leverages digital technologies to steer the business drivers of change for its customers.

With its know-how and experience gained in more than 30 years of continuous operation on the market, Exprivia has a team of experts specialized in various technology and domain areas, from Capital Market and Credit & Risk Management, to IT Governance, from BPO to IT Security, from Big Data to Cloud, from IoT to Mobile, to the SAP world, distributed among the different locations in Italy and abroad (Europe, America and Asia).

Listed in the MTA STAR segment of the Borsa Italiana Stock Exchange (XPR) since 2000, Exprivia works alongside its customers in the Banking, Finance & Insurance, Telco & Media, Energy & Utilities, Aerospace & Defence, Manufacturing & Distribution, Healthcare and Public Sector.

The company is subject to the control and coordination of Abaco Innovazione S.p.A..

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