

NOTIFICATION TOTAL AMOUNT OF VOTING RIGHTS

April 9th, 2018. Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI] – informs that on March 1st 2018, pursuant to article 85-bis, section 4-bis, of Consob Regulation 11971 of 14 May 1999, and in accordance with all the conditions and assumptions provided by the applicable law and by the Statuto sociale, has been achieved the double voting rights for 24.125.117 Exprivia's ordinary shares held by Abaco Innovazione S.p.A.

The following chart shows the current ordinary shares with voting rights total amount, with an indication of the number of shares constituting the corporate capital.

	Current outlook		Previous outlook	
	Share capital Composition	Number of voting rights	Share capital composition	Number of voting rights
Total amount, of which:	51.883.958	72.499.922 ^(*)	51.883.958	48.374.805 ^(*)
Ordinary Shares:	27.758.841	24.249.688 ^(*)	51.883.958	48.374.805 ^(*)
Ordinary Shares with increased voting rights	24.125.117	48.250.234	0	0

The corporate capital amounted to Euro 26.979.658,16 (twenty-six million nine hundred seventy-nine thousand six hundred fifty-eight comma sixteen) divided into 51.883.958 (fifty-one million eight hundred eighty-three thousand nine hundred and fifty-eight) shares of Euro 0.52 (zero point fifty two) each.

All the shares have normal dividend entitlement (current coupon: n. 11).

(*) Treasury Shares held by the Issuer (n. 3.509.153) have been excluded from the calculation of the voting rights, since the voting right is suspended pursuant to the article 2357-ter, second paragraph, of the Codice Civile.

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..

www.exprivia.it/en

Contacts

Exprivia SpA

Investor Relations

Gianni Sebastiano

gianni.sebastiano@exprivia.it

T. + 39 0803382070 - F. +39 0803382077

Press office

Sec Mediterranea

T. +39 080/5289670

Teresa Marmo

marmo@segrp.com - Cell. +39 335/6718211

Gianluigi Conese

conese@segrp.com - Cell. +39 335/7846403

Sec and Partners

T. +39 06/3222712

Martina Trecca

trecca@segrp.com - Cell. +39 333/9611304

Andrea Lijoi

lijoi@segrp.com - Cell. +39 329/2605000

