

## SPECIFICATION OF NOTIFICATION TOTAL AMOUNT OF VOTING RIGHTS

**April 10th, 2018.** **Exprivia** - a company listed on the STAR segment of Borsa Italiana [XPR.MI] – in specification of what previously communicated on April 9<sup>th</sup> 2018, pursuant to art. 85-bis, paragraph 4-bis, of Regolamento Emittenti Consob no. 11971 of May 14, 1999, specifies, with the following table that replaces the previous one, the numbers of the total voting rights calculated on the totality of the shares constituting the share 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                | 76,009,075              | 51,883,958                | 51,883,958              |
| Ordinary Shares:                             | 27,758,841                | 27,758,841              | 51,883,958                | 51,883,958              |
| Ordinary Shares with increased voting rights | 24,125,117                | 48,250,234              | 0                         | 0                       |

The share capital is equal to Euro 26,979,658.16 (twenty-six million nine hundred and seventy-nine thousand six hundred and fifty-eight point 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).

## 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](http://www.exprivia.it/en)

## Contacts

### Exprivia SpA

#### Investor Relations

Gianni Sebastiano

[gianni.sebastiano@exprivia.it](mailto:gianni.sebastiano@exprivia.it)

T. + 39 0803382070 - F. +39 0803382077

### Press office

#### Sec Mediterranea

T. +39 080/5289670

Teresa Marmo

[marmo@segrp.com](mailto:marmo@segrp.com) - Cell. +39 335/6718211

Gianluigi Conese

[conese@segrp.com](mailto:conese@segrp.com) - Cell. +39 335/7846403

#### Sec and Partners

T. +39 06/3222712

Martina Trecca

[trecca@segrp.com](mailto:trecca@segrp.com) - Cell. +39 333/9611304

Andrea Lijoi

[lijoi@segrp.com](mailto:lijoi@segrp.com) - Cell. +39 329/2605000

