

## NOTIFICATION TOTAL AMOUNT OF VOTING RIGHTS AT THE “RECORD DATE”

**April 19th, 2018.** Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI] – informs that, pursuant to art. 85-bis, paragraph 4-bis last part, of Regolamento Emittenti Consob no. 11971 of May 14<sup>th</sup> 1999, the data relating to outstanding shares and to the number of voting rights as at April 18<sup>th</sup>, 2018 (record date), shown in the following table, are unchanged compared to the latest press release dated April 10<sup>th</sup>, 2018.

	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)

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