

PRESS RELEASE

**NOTICE OF DEPOSIT OF THE BOARD OF DIRECTORS
MINUTES RELATED TO THE MERGER BY INCORPORATION
RESOLUTION OF EXPRIVIA ENTERPRISE CONSULTING SRL
AND ADVANCED COMPUTER SYSTEMS A.C.S. SRL IN
EXPRIVIA S.P.A.**

October 1, 2018. Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI] - informs that, the Board of Directors minutes, for the meeting held on 11 September 2018, with which the decisions for merger by incorporation into the parent company of the 100% owned subsidiaries EXPRIVIA ENTERPRISE CONSULTING SRL and ADVANCED COMPUTER SYSTEMS A.C.S. SRL, in accordance with the law requirements and with the company's Statuto Sociale, is available at the registered office, on the company's website www.exprivia.it and on the authorized storage mechanism eMarket STORAGE SDIR.



PRESS RELEASE

Exprivia | Italtel

Exprivia is an international group specialized in Information and Communication Technology able to direct drivers of change in the business of its customers thanks to digital technologies. With a know-how and experience gained in over 30 years of constant presence on the market, Exprivia has a team of experts specializing in various fields of technology and in the main areas within this sector, from the Capital Market, Credit & Risk Management to IT Governance, from BPO to IT Security, from Big Data to Cloud, from IoT to Mobile, to SAP.

Listed on Borsa Italiana Stock Exchange since 2000 to the STAR MTA (XPR) segment, Exprivia supports its clients in the Banking & Finance, Telco & Media, Energy & Utilities, Aerospace & Defense, Manufacturing & Distribution, Healthcare and Public-Sector sectors.

In 2017 Exprivia acquired 81% of the share capital of **Italtel**, a historic Italian company that today operates in the ICT market with a strong focus on the Telco & Media, Enterprises and Public-Sector markets. The Italtel offer includes solutions for networks, data centers, business collaboration, digital security, internet of things. The solutions are made up of own and third-party products, engineering services and consultancy.

Today the group Exprivia and Italtel has about 3,400 professionals distributed in over 20 countries worldwide.

Exprivia is subject to the direction and coordination of Abaco Innovazione S.p.A.

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