

## COMPANY EVENTS 2019 CALENDAR

**January 29, 2019.** Exprivia S.p.A. - 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 company events:

<b>March 15, 2019</b>	Board of Directors' meeting: approval of Annual Report as at 31 December 2018
<b>April 18, 2019</b>	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2018 – first call
<b>April 19, 2019</b>	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2018 – second call
<b>May 14, 2019</b>	Board of Directors' meeting: approval of the additional financial information for the period ending on 31 March 2019
<b>August 6, 2019</b>	Board of Directors' meeting: approval half year financial report at 30 June 2019
<b>November 13, 2019</b>	Board of Directors' meeting: approval of the additional financial information for the period ending on 30 September 2019

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

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.

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

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