

NOTICE OF DEPOSIT OF THE FINANCIAL ANNUAL REPORT AS AT 31/12/2018

March 29, 2019. Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI] - informs that, today, the Financial Statements of Exprivia Spa and the Consolidated Financial Statements at 31st December 2018, approved by the Board of Directors on March 14th , 2019, have been published at the registered company' office and at data storage system www.emarketstorage.com, along with, the "Statutory Auditors' Report", the "Auditors' Report", the "Annual Report on Corporate Governance and Ownership Structure" (art. 123-bis, TUF), the "Executives' Remuneration Report", the "Proposal of the board of directors for the purchase and sale of treasury shares" and the Dichiarazione Consolidata di Carattere Non Finanziario, as per d.lgs. 254/16, the Information Document for the 2019-2021 Long-term Incentive (LTI) plan and the Information Document for the corporate shareholding plan linked to the 2018 result bonus. All these documents are also available on the Company's website at www.exprivia.it.

Exprivia

Exprivia is the parent company of 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 consolidated know-how and a long experience due to the constant presence on the market, the group 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, from networking to enterprise collaboration to SAP. The group supports its clients in the Banking & Finance, Telco & Media, Energy & Utilities, Aerospace & Defense, Manufacturing & Distribution, Healthcare and Public-Sector sectors. The group offering is made up of solutions that are composed of third-party products, engineering services and consultancy.

Following the acquisition of 81% of Italtel's share capital, an historic Italian company that today operates in the ICT market with a strong focus on the Telco & Media, Enterprises and Public-Sector markets, today the group has about 4,000 professionals distributed in over 20 countries worldwide.

Exprivia S.p.A. is listed on Borsa Italiana Stock Exchange since 2000 to the STAR MTA (XPR).

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

www.exprivia.it/en

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