

THE BOARD OF DIRECTORS OF ITALTEL SPA NOTIFIES THE DATES OF THE SHAREHOLDERS' MEETING PURSUANT TO ART. 2447 OF THE CIVIL CODE

January 22, 2020. Exprivia S.p.A. - a company listed on the STAR segment of Borsa Italiana [XPR.MI] - announces that, with reference to what has already been communicated on December 13, the Board of Directors of the subsidiary Italtel Spa has called the shareholders' meeting pursuant to art. 2447 c.c., on first call on 31 January 2020 and possibly on second call on 14 February 2020, to discuss and resolve on the approval of the financial statement and any other resolution pursuant to art. 2447 c.c..

The calling of the shareholders' meeting was resolved following the approval of the financial statement at 30 November 2019 pursuant to articles 2446 and 2447 c.c. by the Board of Directors of Italtel Spa last Friday.

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.

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