

COMPANY EVENTS 2020 CALENDAR

January 30, 2020. 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:

March 13, 2020	Board of Directors' meeting: approval of Annual Report as at 31 December 2019
April 28, 2020	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2019 – first call
April 29, 2020	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2019 – second call
May 14, 2020	Board of Directors' meeting: approval of the additional financial information for the period ending on 31 March 2020
August 6, 2020	Board of Directors' meeting: approval half year financial report at 30 June 2020
November 13, 2020	Board of Directors' meeting: approval of the additional financial information for the period ending on 30 September 2020

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 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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