

## COMPANY EVENTS 2021 CALENDAR

**January 29, 2021.** **Exprivia S.p.A.** - a company listed on the MTA market of Borsa Italiana [XPR.MI] – informs that today the Board of Directors has approved the following calendar of company events:

<b>14 April 2021</b>	Board of Directors' meeting: approval of Annual Report as at 31 December 2020
<b>25 May 2021</b>	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2020 – first call
<b>26 May 2021</b>	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2020 – second call
<b>13 May 2021</b>	Board of Directors' meeting: approval of the additional financial information for the period ending on 31 March 2021
<b>5 August 2021</b>	Board of Directors' meeting: approval half year financial report at 30 June 2021
<b>11 November 2021</b>	Board of Directors' meeting: approval of the additional financial information for the period ending on 30 September 2021

In order to ensure continuity and regularity of information to the market, pursuant to art. 82-ter of the Regolamento Emittenti Consob, Exprivia intends to continue to publish on a voluntary basis, also during the year 2021, in the absence of the STAR restriction, the periodic financial information in addition to the annual and half-yearly financial reports, referring to March 31 and September 30. In particular, the Board of Directors will approve and publish, within 45 days of the end of the first and third quarter of the year, interim management reports drawn up on a consolidated basis and characterized by substantially similar contents to those adopted so far.

Any changes to the above dates will be promptly communicated.

As already known, on the 31<sup>st</sup> March 2020 the strategic subsidiary of the issuer, Italtel S.p.A., filed an application for a "blank" arrangement - see Issuer's press release of the 31<sup>st</sup> March 2020 - pursuant to and by effect of art. 161, sixth paragraph of the bankruptcy law. The Issuer, given the unavailability of financial data relating to the subsidiary, has postponed the approval of the 2019 annual financial report - see Issuer's press release of the 18<sup>th</sup> May 2020. In light of upcoming developments, as announced on the 1<sup>st</sup> January 2021, Exprivia will promptly inform the market about upcoming corporate events related to the approval of the 2019 financial statement that must precede the events indicated in this calendar.



## 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 3,600 professionals distributed in over 20 countries worldwide.

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

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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