

CHANGE IN THE 2021 CALENDAR OF CORPORATE EVENTS

April 8, 2021. Exprivia S.p.A. - a company listed on the MTA market of Borsa Italiana [XPR.MI] – informs that the Board of Directors, which met today, has resolved to postpone the meeting of the Board of Directors for the approval of the Annual Report as at 31 December 2020 from April 14th 2021 to April 30th 2021.

In consideration of the admission decided by the Court of Milan of the composition proposal presented by Italtel, as already communicated to the market on the last March 17th, the Board of Directors also resolved that the Annual Report as at 31 December 2019 will be preliminarily approved on the same date of April 30th.

Consequently, on April 30th 2021, the Board of Directors will resolve to call the Shareholders' Meeting for the approval of the Annual Report as at 31 December 2019 and of the Annual Report as at 31 December 2020.

The dates of the other corporate events of 2021 remain unchanged, as per the calendar published last January 29th.

Any further changes will be promptly communicated.

This communication is made pursuant to art. 2.6.2. n. 1 letter b) of the Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A.

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.

Today the group has about 2,400 professionals distributed in 7 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

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