

SHAREHOLDERS' MEETING OF 22-23 APRIL 2015 (LOYALTY SHARES) - FILING OF DOCUMENTATION

April 13, 2015. Is hereby given that, starting from today, the "Addendum to the report of the Board of Directors on proposals to amend the Articles of Association" for the adoption of the increased voting rights (loyalty shares), is publicly available at the company's registered office, at the authorized storage site www.emarketstorage.it and on the company's website (www.exprivia.it/il-gruppo/corporate-governance/assemblees).

This Addendum - compared to the text published on March 23, 2015 - integrates for insubstantial profiles, the provisions of art. 23 bis of the *Regolamento recante la disciplina dei servizi di gestione accentrata, di liquidazione, dei sistemi di garanzia e delle relative società di gestione* (adopted by the Banca d'Italia and Consob by the provision of February 22, 2008 and subsequently amended - most recently with the joint provision of Banca d'Italia and Consob come into effect March, 21, 2015).

The amendments relate in particular, to the request of inclusion in the special list, established pursuant to art. 127 quinquies comma second of the TUF whose content is regulated by art. 143 quater of Regolamento Emittenti, to be advanced to the last intermediary, according to the regulation of the above article, and that the right to enrolment in the list must be certified by means a communication from the same intermediary to the issuer under the same Article 23 bis.

EXPRIVIA

Exprivia S.p.A. is a company specialised in the design and development of innovative software technologies and in supplying IT services for the banking, financial institution, industry, energy, telecommunications, utilities, healthcare and public administration markets.

The company today is listed on the Borsa Italiana MTA, Star segment (XPR), and it is subject to the direction and coordination of Abaco Innovation Spa.

Exprivia has a team of more than 1800 individuals, located in its headquarters in Molfetta (Bari) and throughout its offices in Italy (Trento, Vicenza, Milan, Padua, Turin, Piacenza, Genoa, Rome and Palermo) and abroad (Madrid, Las Palmas, New York, Dover, Mexico D.F., Monterrey, Guatemala City, Lima, São Paulo do Brasil,, São Bernardo do Campo, Beijing, Shanghai and Hong Kong).

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