

DISCLOSURE

March 23, 2015. Please note that, today, according to current law, the notice about the Shareholder's Meeting, on first call, on April 22, 2015 and, if necessary, on second call on April 23, 2015, has been published on the daily journal "LaRepubblica". It also has been published the delegation form for the designated representative, the voting instructions and the report on the items of the ordinary meeting's agenda. These documents are also available on the Company's website at www.exprivia.it

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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