

## THE EXTRAORDINARY SHAREHOLDERS' MEETING OF EXPRIVIA S.P.A. APPROVES THE MERGER FOR INCORPORATION OF THE MAIN CONTROLLED COMPANIES

**Approved the merger by incorporation into the parent company of the 100% controlled companies Exprivia Digital Financial Solution S.r.l., Exprivia Healthcare IT S.r.l. and Exprivia Telco & Media S.r.l.**

**July 31, 2017. Exprivia** - company listed in the STAR segment of Borsa Italiana [XPR.MI] informs that today the Extraordinary Shareholders' Meeting has approved the merger for incorporation project into Exprivia S.p.A. of its 100% controlled companies Exprivia Digital Financial Solution S.r.l., Exprivia Healthcare IT S.r.l. And Exprivia Telco & Media S.r.l. .

The operation, as announced after the Board of Directors' meeting of last June 16, pursues the goal of catching the market and technological opportunities more quickly to the benefit of customers through the concentration of sales and delivery activities, in line with the evolution of the Information Technology market.

At the same time with the merger Exprivia S.p.A. approved the amendment of the Articles of Association with exclusive reference to the description of the company's object.

For more details on the merger, please refer to the documentation already made available by law at the Company's registered office, at the company's website ([www.exprivia.it](http://www.exprivia.it)) and at the authorized storage mechanism eMarket STORAGE [www.emarketstorage.com](http://www.emarketstorage.com).

The companies merge have the purpose of managing directly, through specific divisions, the markets Banking & Finance, Telco & Media, Energy & Utilities, Manufacturing & Distribution, Healthcare and Public Sector.



## Exprivia

Exprivia is an international group currently made up of about 1800 professionals capable of enabling the digital transformation processes through solutions that involve the entire value chain.

With its know-how and experience gained in more than 30 years of continuous operation on the market, Exprivia has a team of experts specialized in various technology and domain areas, from Capital Market and Credit & Risk Management to IT Governance, from BPO to IT Security, from Big Data to Cloud, from IoT to Mobile, to the SAP world, distributed among the different locations in Italy and abroad (Europe, America and Asia).

Listed in the MTA STAR segment of the Borsa Italiana Stock Exchange (XPR) since 2000, Exprivia works alongside its customers in the Banking&Finance, Telco&Media, Energy&Utilities, Aerospace&Defence, Manufacturing&Distribution, Healthcare and Public Sector.

The company is subject to the control and coordination of Abaco Innovazione S.p.A..

[www.exprivia.it/en/](http://www.exprivia.it/en/)

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