

THE BOARD OF DIRECTORS APPOINTED THE CORPORATE BODIES FOR THE 2021-2023 FINANCIAL YEARS

DOMENICO FAVUZZI CONFIRMED CHAIRMAN AND CEO OF EXPRIVIA

June 23, 2021. The Board of Directors of **Exprivia S.p.A.** - a company listed on the MTA market of Borsa Italiana [XPR.MI] –, appointed today in the Shareholders' Meeting, met today and appointed chief executive officer the president of the Board of Directors, dott. Domenico Favuzzi, and vice-president ing. Dante Altomare, with relative conferral of proxies. The Board of Directors has also entrusted the director Giovanni Castellaneta the responsibility for business development and international relations.

On the basis of the declarations made by the directors and the information available to the Company, the Board of Directors has assessed the existence of the independence requirements, pursuant to TUF and the Corporate Governance Code, for the directors who have declared that they are in possession of them: Prof. Angela Stefania Bergantino, Dott.ssa Marina Lalli, dott. Alessandro Laterza.

With regard to the appointment of director Alessandro Laterza, former director of Exprivia for more than nine years, the independence assessment was made with more regard to substance than form, that is, by evaluating the experience gained by Dr. Laterza in the previous years, as Lead Independent Director and as Chairman of the internal Board Committees of the Company, which brought him a particular knowledge of the Exprivia processes and of the business such as to allow him to continue to carry out effectively and without conditioning in favor of Issuer and the Exprivia Group in his role as Independent Director.

The president and CEO Domenico Favuzzi, the vice-president Dante Altomare and the director dott. Giovanni Castellaneta have been qualified as executive directors, while the director Valeria Anna Savelli, in the absence of management powers, is qualified as non-executive director.

The Board of Directors also established a Single Board Committee which, in accordance with recommendation 16 of the Corporate Governance Code, incorporates the preliminary, propositional and consultative functions regarding (i) Appointments, (ii) Remuneration, (iii) Control and Risks, and (iv) the tasks for applying the procedure for Transactions with Related Parties. The Single Committee appointed is composed of the independent directors Alessandro Laterza, Angela Stefania Bergantino, Marina Lalli. The chairmanship of the Committee was entrusted to the director Alessandro Laterza.

Finally, the Board of Directors assessed the existence of the subsistence requirements for each of the standing and alternate members of the Board of Statutory Auditors, based on the provisions of the TUF and recommendation 7 of the Corporate Governance Code which, pursuant to recommendation 9, also apply to Statutory Auditors .



The Board of Directors also postponed the appointment for the renewal of the Supervisory Body and the Internal Auditor to a forthcoming meeting after obtaining the opinion of the Single Committee.

Exprivia

Exprivia is the head of an international group specialized in Information and Communication Technology able to address the drivers of change in the business of its customers thanks to digital technologies.

With a consolidated know-how and a long experience given by the constant presence on the market, the group has a team of experts specialized in different technological and domain fields, from Capital Market, Credit & Risk Management to IT Governance, from BPO to CyberSecurity, from Big Data to the Cloud, from IoT to Mobile, from networking to business collaboration up to the SAP world. The group supports its customers in the Banking & Finance, Telco & Media, Energy & Utilities, Aerospace & Defense, Manufacturing & Distribution, Healthcare and Public Sector sectors. The offer includes solutions consisting of own and third-party products, engineering and consulting services.

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

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

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

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