

NOTICE PURSUANT TO ART. 144-OCTIES, PARAGRAPH 2 OF CONSOB REGULATION NO. 11971 OF 14 MAY 1999 (i.e. REGOLAMENTO EMITTENTI)

May 30, 2021. Exprivia - a company listed on the MTA market of Borsa Italiana [XPR.MI] - with reference to the art. 144–octies, paragraph 2 of Regolamento Emittenti and in relation to the appointment of the Statutory Auditors of Exprivia S.p.A. for financial years 2021 - 2023, scheduled on the agenda of the Ordinary Shareholders' Meeting called on the 23rd June 2021 on first call and, if necessary, on the 24th June 2021 on second call, announces that no minority list has been filed for the appointment of the Statutory Auditors at the expiry of the deadline for filing the lists, i.e. May 29, 2021.

In accordance with art. 144-sexies, paragraph 5 of Regolamento Emittenti and with art. 23 of the Company's Statuto, Exprivia informs that the minority lists for the appointment of Statutory Auditors may be filed no later than the 1st June 2021 at the registered office of Exprivia S.p.A., or via certified electronic mail to the address exprivia@pec.it, by shareholders who own, either alone or together with other shareholders, at least 1.25% of the Share Capital.



PRESS RELEASE

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.

www.exprivia.it

Contact

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