

NOTICE RELATING TO THE ORDINARY SHAREHOLDERS MEETING OF 23 - 24 JUNE 2021

June 9, 2021. Exprivia S.p.A. - a company listed on the MTA market of Borsa Italiana [XPR.MI] – informs that, with reference to the press release issued on the last June 2, in which the issuer communicated the availability of the majority shareholder to hold the meeting on second call, in consideration of significant business needs, the meeting will be held on first call and precisely on the next June 23 at 11:00, in accordance with the procedures established in the notice of call.

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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