

NOTIFICATION TOTAL AMOUNT OF VOTING RIGHTS AT THE “RECORD DATE”

April 17th, 2019. Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI] – informs that, pursuant to art. 85-bis, paragraph 4-bis last part, of Regolamento Emittenti Consob no. 11971 of May 14th 1999, the total amount of voting rights, with an indication of the number of shares that make up the capital, on the date referred to in art. 83-sexies, paragraph 2 of Legislative Decree 58/98 (so-called 'record date').

	Current outlook		Previous outlook	
	Share capital Composition	Number of voting rights	Share capital composition	Number of voting rights
Total amount, of which:	51,883,958	76,009,075	51,883,958	76,009,075
Ordinary Shares (dividend rights 01/01/2018) ISIN IT0001477402 Current coupon: 11	27,758,841	27,758,841	27,758,841	27,758,841
Ordinary Shares with increased voting rights (dividend rights 01/01/2018) ISIN IT0005155046 Current coupon: 11	24,125,117	48,250,234	24,125,117	48,250,234

The share capital is equal to Euro 26,979,658.16 (twenty-six million nine hundred and seventy-nine thousand six hundred and fifty-eight point sixteen) divided into 51,883,958 (fifty-one million eight hundred eighty-three thousand nine hundred and fifty-eight) shares of Euro 0.52 (zero point fifty-two) each.

Exprivia

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

With a consolidated know-how and a long experience due to the constant presence on the market, the group has a team of experts specializing in various fields of technology and in the main areas within this sector, from the Capital Market, Credit & Risk Management to IT Governance, from BPO to IT Security, from Big Data to Cloud, from IoT to Mobile, from networking to enterprise collaboration to SAP. The group supports its clients in the Banking & Finance, Telco & Media, Energy & Utilities, Aerospace & Defense, Manufacturing & Distribution, Healthcare and Public-Sector sectors. The group offering is made up of solutions that are composed of third-party products, engineering services and consultancy.

Following the acquisition of 81% of Italtel's share capital, an historic Italian company that today operates in the ICT market with a strong focus on the Telco & Media, Enterprises and Public-Sector markets, today the group has about 4,000 professionals distributed in over 20 countries worldwide.

Exprivia S.p.A. is listed on Borsa Italiana Stock Exchange since 2000 to the STAR MTA (XPR).

Exprivia is subject to the direction and coordination of Abaco Innovazione S.p.A.

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