

AISoftw@re SpA: Board of Directors held on 20<sup>th</sup> november 2000

Milan, 21<sup>st</sup> November 2000

Yesterday the Board of Directors of AISoftw@re took place in Salò and approved the items in the Agenda as follows:

- integration of the stock option rules according to the decisions of the Extraordinary General Meeting of 8<sup>th</sup> November 2000;
- the forecast budget costs set out at the beginning of the year are confirmed both at Group level and for each of the individual companies. The forecast results in terms of operating margin for all subsidiary companies are confirmed. With regard to AISoftw@re in the banking sector the result forecast is lower by around 30% due to restructuring of investments for the new offer that probably could be balanced by the other two business areas Medical Imaging and Advanced Software Systems.
- recruitment of two new executives as Director of Human Resources and Technical Director for AISoftw@re Group. The Board of Directors delegated to the President of AISoftw@re the power to choose and select the persons that will be hired on the AISoftw@re Group level starting from January 2001.

### **AISoftw@re**

AISoftw@re SpA founded in 1983 and with a consolidated value of production in 1999 of Euros 11,882 million - is a company specialised in the development of decision-supporting knowledge processing and data intelligence technologically innovative Internet and Intranet solutions. Its technical expertise in proprietary products distributed on reference markets positions AISoftw@re as a leading company in medical imaging, advanced software systems, and financial market software solutions.

AISoftw@re has been listed on Easdaq since 23<sup>rd</sup> November 1999, and on Nuovo Mercato since 1<sup>st</sup> August 2000, and has started a program of growth based both on international expansion and aggressive recruitment, acquisitions and equity investments in software companies working in the area of Internet applications development.

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