

The AISoftw@re's board of directors approved yesterday the 2001 forecast with a growth in consolidated turnover of 28% (compared to 2000) and a positive EBIT of about 9% of the consolidated turnover.

Approval of a new organizational structure focused on the spin-off of three business units (Banking, Medical Imaging, Advanced Software Systems).

Milan, 14th December 2000

Yesterday, a meeting was held by the Board of Directors of AISoftw@re at which the following main resolutions were voted:

- approval of the 2001 forecast with a growth in consolidated turnover of 28% compared to 2000 (without considering the new acquisitions) and a positive EBIT of about 9% of the 2001 consolidated turnover.
- approval of a new organizational structure focused on the creation of three separate units (Banking, Medical Imaging and Advanced Software Systems) aimed to become independent. AISoftw@re will spin off the three areas and each of them will be managed by a director who will have the task to manage the spin off of the unit in due course. Those Directors will report directly to the CEO of AISoftw@re.
The finance and administration, communication, human resources, organization, information systems, purchasing and general services departments will report directly to the COO of AISoftw@re.
Infusion S.p.A. and the staff in charge of company acquisitions will report directly to the Vice President of AISoftw@re.
- approval of the creation of Strategic Vertical Committees for each Business Unit and a Strategic Co-ordination Committee.

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 23rd November 1999, and on Nuovo Mercato since 1st August 2000, and has started a programme 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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