

AISoftw@re's board of directors has approved the hiring of a new executive

Approval of a buy-back plan of aisoftw@re shares power has been given to the president in order to call an extraordinary general meeting to increase the capital by contribution in kind in relation to acquisitions

Milan, 27th December 2000

On 22nd of December, a meeting has been held by the Board of Directors of AISoftw@re at which the following main resolutions were voted:

- approval of hiring of a new sales executive whose activities will be focused on the Group companies;
- approval of a buy-back plan of AISoftw@re shares having the following features (according to section 2357 Italian civil code that requires to define duration, maximum number of shares, maximum and minimum price):
 - duration 3 years
 - maximum number of shares: up to 10% of existing shares
 - maximum price: 100 Euro
 - minimum price: 0.52 Euro (par value)

Power has been given to the president in order to call an Ordinary General Meeting to submit the plan.

- Power has, also, been given to the president in order to call an Extraordinary General Meeting to increase the capital by contribution in kind in relation to acquisitions.

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.

For further information:

Dott.ssa Alessia Vanzini

Tel. +39-02-28014.1

Fax. +39-02-2610853

E-mail: avanzini@ais.it