

## New dates for the Shareholders' meeting for the approval of the Financial Statements 2000

Milan, 20<sup>th</sup> March 2001

With reference to the 8th February press release, AISoftw@re announces that the new date for the General Meeting for the approval of Financial Statements 2000 is on 23<sup>th</sup> April 2001 hour 3.00 p.m. for the first call in Hotel Michelangelo, Piazza L. di Savoia corner Via Scarlatti 33, in Milan and on 24<sup>th</sup> April 2001 at the same place and at the same hour in the second call.

### **Agenda:**

1. Approval of Financial Statements of 31/12/2000, the Directors' Report, the Statutory Auditors' Report and the Independent Auditors' Report, subsequent resolutions;
2. Approval of Group Consolidated Financial Statements as of 31/12/2000, the Directors' Report and the Statutory Auditors' Report and External Auditor company, subsequent resolutions;
3. Appointment of a new director of the Board (article 2386 Italian Civil Code)
4. Definition of Board of Director's fee
5. Resolution concerning the selling of the company's own shares acquired according to article 2357 Italian civil code accomplishing the resolution of the Shareholders' Meeting on 26<sup>th</sup> May 1999.
6. Resolution concerning the purchase and the selling of company's own shares according to article 2357 and 2357-ter Italian Civil Code.

To participate to the Meeting shareholders shall present the related certificate to be requested to appropriate intermediaries according to the law.

You can find the Agenda also on Gazzetta Ufficiale number 66 of 20/3/2001 paragraph S-3655.

### **AISoftw@re**

AISoftw@re SpA - founded in 1983 and with a consolidated value of production in 2000 of Euros 11,63 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 Nasdaq Europe since 23<sup>rd</sup> November 1999 and on Nuovo Mercato since 1<sup>st</sup> 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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