



PRESS RELEASE

AISoftw@re SpA: the Extraordinary shareholders meeting approved the merge of Abaco Information Services Srl into AISoftw@re SpA and the merge of AISoftw@re Medical Solutions SpA and Eta Beta Srl into AISoftw@re SpA.

Milan, 29 July 2005. The Extraordinary shareholders' meeting, held on today date in third call (see press release of 27/6/05 including the agenda of the Extraordinary Shareholders Meeting), has approved the merge of Abaco Information Services Srl into AISoftw@re SpA and the merge of the companies AISoftw@re Medical Solutions SpA and Eta Beta Srl (owned completely by AISoftw@re SpA) into AISoftw@re SpA.

AISoftw@re

AISoftw@re SpA is a company specialised in the design and development of innovative software technologies aimed at financial, medical imaging vertical markets, and horizontal markets for high technological content integration projects. Founded in 1983, the company is currently listed on the Nuovo Mercato of the Italian Stock Exchange (AISW). Consolidated revenues in 2004 were about Euro 20 million.

AISoftw@re presently operates on the market through its Financial Solutions Business Area (that includes Eta Beta Srl), specialised in software solutions for the banking and finance world, and two vertical companies: AISoftw@re Medical Solutions SpA (digital imaging), AISoftw@re Technologies & Solutions S.p.A. (complex technological projects). The AISoftw@re Group has over 224 staff between employees and collaborators, and has operative sites in Milan (Headquarters), Rome, Trento, Vicenza and Bologna.

Contacts

Press Office and Investor Relations

Dott.ssa Alessia Vanzini
Tel. +39-02-28014.1
Fax. +39-02-2610853
E-mail: avanzini@ais.it

Polytems HIR

Rita Camelli –Press Office - tel. 02 72093955 – 335 439571 r.camelli@polytemshir.it
Bianca Fersini Mastelloni –Financial Communication - tel. 06 6797849 – 06 69923324 b.fersini@polytemshir.it