

PRESS RELEASE

The Ordinary Shareholders' Meeting of Exprivia S.p.A. approved the balance sheet as at 31 December 2008 and the distribution of dividends for 0.04 Euro per ordinary share.

20 April 2009. The Ordinary Shareholders' Meeting of Exprivia SpA - *listed in the MTA Star segment of the Italian Stock Exchange (XPR.MI)* – held today approved the balance sheet as at 31/12/2008.

The Exprivia S.p.A Company shows the register **production revenues** of 49,5 Million Euro, an **EBITDA** of Euro 6,5 Million Euro, an **EBIT** of Euro 4,6 Million Euro and a **net profit** of 4,7 Million Euro.

Furthermore to the 2008 acquired results, the Board decided to propose in the coming general meeting of the shareholders' the distribution of dividends for 0,04 Euro gross per ordinary share with detachment of coupon n.5 on the 22 June 2009 and payment on the 25 June 2009.

The Exprivia Group closed the 2008 financial period with a **consolidated production revenue** of a 95,9 Million Euro (+ 45,7% vs 2007), an **EBITDA** of 5,2 Million Euro (+ 50,8% vs 2007), an **EBIT** of 12,2 Million Euro (+ 55,6% vs 2007) and a Group **net profit** of 6,9 Million Euro (+ 97,9% vs 2007). The **EBITDA margin** is equal to the 5,9% (vs. 15,3% in the 2007).

Thanks to the 31/12/2008 Balance Sheet results, we inform that the stock options rights of the third and fourth tranche, assigned respectively on 28/2/2008 and on 9/4/2008, are payable.

The third tranche stock options (equal to 1,028,200 options) should be due in the period 1/5/2011 – 30/6/2011 while the fourth tranche stock options (equal to 1,052,300 options) should be due in the period 11/4/2011 -30/6/2011.

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EXPRIVIA

Exprivia S.p.A is a company specialised in the design and development of innovative software technologies and the provision of IT services for banking, industrial, telecommunications, health and Public Administration markets.

Today, the company is listed in the MTA Star segment of the Italian Stock Exchange (XPR). The group has a total of about 1200 employees and consultants, and has operational offices in Molfetta (BA), Bari, Milan, Rome, Piacenza, Trento, Vicenza, Bologna and Madrid.

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