

## PRESS RELEASE

**THE EXPRIVIA BOARD OF DIRECTORS CONFIRMED DOMENICO FAVUZZI AS CHIEF EXECUTIVE OFFICER AND DANTE ALTOMARE AS VICE PRESIDENT.**

**FORMED THE INTERNAL AUDIT COMMITTEE AND TECHNICAL COMMITTEE FOR THE REMUNERATIONS.**

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**2 May 2011** – The Exprivia Board of Directors, meeting today, confirmed Domenico Favuzzi in the role of Managing Director and Dante Altomare as Vice President of the Company.

The Board also verified the independence requirements of the Board members Alessandro Laterza, Giorgio De Porcellinis and Pierfilippo Roggero; the latter was appointed as "lead independent director".

In the same meeting, the Board approved the constitution of the Audit Committee and the Technical Committee for the Remunerations appointing as members the Independent Directors Pierfilippo Roggero, Alessandro Laterza and Giorgio De Porcellinis.

## EXPRIVIA

Exprivia S.p.A specialises in designing and developing innovative software technologies and in providing IT services for sectors as varied as banking, finance, industry, energy, telecommunications, utilities, healthcare and public administration.

The company is currently listed in the MTA Star segment of the Italian Stock Exchange (XPR).

The company has a total of around 1400 employees and associates, and offices in Molfetta (BA), Bari, Milan, Rome, Piacenza, Trento, Vicenza, Genoa, Madrid, Las Palmas, Mexico City and Guatemala City.

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