

PRESS RELEASE

Exprivia's Board of Directors co-opts Pierfilippo Roggero as board member and appoints him CEO.

15 December 2011. Exprivia SpA's Board of Directors met today and co-opted Pierfilippo Roggero to the Board of Directors of the Company appointing him CEO of the Group supporting the Chairman and Chief Executive Officer Domenico Favuzzi.

Pierfilippo Roggero, Director of the company from January 2005 to last September, joined the Group as its Independent Director since Exprivia's establishment and has contributed in validating the strategic choices that have determined the Group's growth and development in Italy and abroad.

As newly appointed CEO, as of 2nd January 2012, Mr. Roggero will be awarded with the powers, shared and coordinated by the Company's Chairman, to manage the Group's technical, sales and administrative structures along with the pertaining operational and planning activities required to achieve the growth objectives set by 2011-2013 Strategic Plan.

The Chairman and Chief Executive Officer, Mr. Domenico Favuzzi, will continue to detain exclusive powers over the Group's financing transactions, equity, financial management as well as over corporate transactions, acquisitions/disinvestments and international development.

Mr. Roggero, 57 years old, was born in Milan and is a Nuclear Engineering graduate of the Politecnico di Milano. He has extensive IT worldwide experience having held key positions in leading multinational companies such as Bull Computer, Apple and Sun Microsystems. He joined Siemens Group in 1996 and gradually took on increasing responsibilities until he became President and CEO of Fujitsu Siemens Computers SpA. He became Senior Vice President, Western Europe (Benelux, France, Portugal, Spain, Switzerland and Italy) of Fujitsu Technology Solutions, a company established by the merger of Fujitsu Technology Solutions and Fujitsu Services, in 2009.

His thorough knowledge of the IT market is further confirmed by his leading role in Assinform where he was Chairman from 2004 to 2005 and then Deputy Chairman until 2009.

"The development strategy that the Group has set itself to achieve by 2013," said , Chairman and CEO of Exprivia "foresees a matching business organization growth process with decision-makers who have such an extensive experience in the IT industry and in other covered markets to allow them to guide Exprivia's path towards Italian and international development. Based on this certainty, Exprivia's Board of Directors has identified Pierfilippo Roggero as the most suitable person to quickly steer the Group towards the growth established by the strategic plan thanks to his considerable experience in the field."

*"I accepted today's offer to return to Exprivia's Board of Directors with this new and important task with great enthusiasm," said **Pierfilippo Roggero**, "to make my thirty years experience in the IT world available to the company and to bring the Group towards its ambitious growth objectives during the coming years."*

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EXPRIVIA

Exprivia S.p.A specialises in designing and developing innovative software technologies and in providing IT services for 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 1600 employees and associates, and offices in Molfetta (BA), Bari, Milan, Rome, Piacenza, Padua, Trento, Vicenza, Genoa, Madrid, Barcelona, Las Palmas, Mexico City, Guatemala City and Lima.

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