

PRESS RELEASE

2012 EXPRIVIA BOARD MEETING CALENDAR FOR THE FINANCIAL STATEMENT APPROVAL

March, 13th	Board for Draft Financial Statement at 31/12/11 approval
April, 19th	Ordinary shareholders meeting for the Financial statement at 31/12/11 approval – first call
May, 14th	Board for Financial Statement Q1 2012 approval
August, 3th	Board for Financial Statement H1 2012 approval
November, 14th	Board for Financial Statement Q3 2012 approval

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.

CONTACTS

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