

NOTICE OF DEPOSIT OF THE ACT OF MERGER BY INCORPORATION OF EXPRIVIA SOLUTIONS S.R.L. AND INFABER S.R.L. IN EXPRIVIA S.P.A.

October 31, 2013. Following the registration at Registro delle Imprese of Rome and Bari, notice is hereby given that, pursuant to the provisions of art. 70, third paragraph, of CONSOB Regulation no. 11971/1999 and as per completion of documentation already filed, with effect from 31 October 2013 has been completed the merger by incorporation of Exprivia Solutions Srl and Infaber Srl in Exprivia Spa, with retroactive effect for accounting and tax at 1 January 2013.

This operation follows the corporate restructuring project launched by the Board of Directors Exprivia Spa on April 23.

The act of the merger is available to the public at the Company's registered office, as well as in the relevant section of the Company's website <u>www.exprivia.it</u>, at the Investor Relations area.

EXPRIVIA

Exprivia S.p.A. is a company specialised in the design and development of innovative software technologies and in supplying IT services for the banking, financial institution, industry, energy, telecommunications, utilities, healthcare and public administration markets.

The company today is listed on the Borsa Italiana MTA, Star segment (XPR), and it is subject to the direction and coordination of Abaco Innovation Spa.

The company numbers a total of approximately 1800 resources, and has head offices in Molfetta, Bari, Milan, Rome, Piacenza, Padua, Trento, Vicenza, Genoa, Madrid, Barcelona, Las Palmas, Mexico City, Monterrey, Guatemala City, Lima, Sao Paulo do Brazil and Bejing.

CONTACTS

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