

EXPRIVIA: PRESENTED THE SLATES FOR THE RENEWAL OF CORPORATE BODIES

April 2, 2014. Exprivia, with reference to the Ordinary Shareholders' Meeting called for 23 days, April 24, 2014, to adopt resolution - among other things - on the appointment of the Board of Directors and of the Statutory Auditors, has announced that it had filed the following lists of candidates:

Board of Directors

The controlling shareholder Abaco Innovazione SpA, which holds 24,892,855 shares representing 47.98% of the share capital of Exprivia, has presented the following slate of candidates:

Number	Name	Surname	Independence Level
N° 1	Domenico	Favuzzi	Not independent
N° 2	Vito	Albino	Independent
N° 3	Dante	Altomare	Not independent
N° 4	Angela Stefania	Bergantino	Independent
N° 5	Rosa	Daloiso	Not independent
N° 6	Marco	Forneris	Not independent
N° 7	Alessandro	Laterza	Independent
N° 8	Valeria Anna	Savelli	Not independent
N° 9	Gianfranco	Viesti	Independent
N° 10	Mario	Ferrario	Not independent

Board of Statutory Auditors

The controlling shareholder Abaco Innovazione SpA has presented the following slate of candidates:

Statutory Auditors

Number	Name	Surname
N° 1	Ignazio	Pellecchia
N° 2	Anna Lucia	Muserra
N° 3	Gaetano	Samarelli

Deputy Statutory Auditors

Number	Name	Surname
N° 1	Mauro	Ferrante
N° 2	Valeria	Cervellera

The curricula vitae and documentation pertaining to candidates for election, provided by law and the Articles of Association, are available to the public at the company's registered office, at Borsa Italiana SpA (www.borsaitaliana.it) and on the Company's website www.exprivia.it.

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 Beijing.

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