

INFORMATION REPORTING OF SHAREHOLDERS' ORDINARY MEETING

May 21, 2014. The company announces that the report of Shareholders' Ordinary Meeting of Exprivia SpA, held 23 April 2014, is available to the public at the registered office in Molfetta (Ba), Viale Adriano Olivetti 11, on the Company's website www.exprivia.it in the Investor Relations area > Corporate Governance > Shareholders' Meeting, on the website of Borsa Italiana S.p.A. and storage procedure 1INFO.

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, Guatemala City, Lima, and Sao Paulo do Brazil.

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