

SHAREHOLDERS' ORDINARY MEETING OF EXPRIVIA S.P.A. – PROFIT OF THE YEAR ALLOCATION

April 24, 2014. In relation to the press released yesterday evening about the approval of the 2013 financial statements of the Company by the Shareholder, it should be noted that the Shareholders resolved to allocate the net profit of the year to the equity reserves.

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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