

INFORMATION REPORTING OF SHAREHOLDERS' ORDINARY AND EXTRAORDINARY MEETING AS AT 23 APRIL 2015

May 20, 2015. The company announces that the articles of association and the report of the Shareholders' Ordinary and Extraordinary meeting of Exprivia S.p.A., held on 23 April 2015 in second call, are available to the public at the registered office in Molfetta (BA), Via Adriano Olivetti n.11, on the Company's website www.exprivia.it in the Investor Relation area >Corporate Governance>Shareholders' Meeting, on the website of Borsa Italiana S.p.A. and in the authorised storage "NIS-Storage" www.emarketstorage.com.

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.

Exprivia has a team of more than 1800 individuals, located in its headquarters in Molfetta (Bari) and throughout its offices in Italy (Trento, Vicenza, Milan, Padua, Piacenza, Genoa, Rome and Palermo) and abroad (Madrid, Las Palmas, New York, Dover, Mexico D.F., Monterrey, Guatemala City, Lima, São Paulo do Brasil,, São Bernardo do Campo, Beijing, Shanghai and Hong Kong).

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