

THE BOARD OF DIRECTORS APPROVES THE REGULATIONS FOR THE INCREASED VOTING (LOYALTY SHARES).

December 18th 2015. Pursuant to the authorization granted by the Extraordinary Meeting of 23 April 2015, the Board of Directors of Exprivia SpA, adopted the **Regulations for the increased voting** (loyalty shares), in order to regulate the procedures for registration, sealing and update of the List, in compliance with applicable laws, the article of association and market practices; the board of directors also appointed Società Per Amministrazioni Fiduciarie – Spafid SpA, as the entity in charge of keeping the List.

Please note that the company make available to the shareholders, on the Company's website www.exprivia.it (Investor Relations / Shareholders and Capital Operations / Increased voting) the Regulations for **the Increased Voting (loyalty shares)** and the **form for the “Request for registration in the list in order to increase the voting right”**, as provided by art. 127-quinquies, of TUF e art.. 143-quater, RE.

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 S.p.A..

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, Piacenza, Genoa, Rome and Palermo) and abroad (Madrid, Las Palmas, New York, Dover, Mexico D.F., Monterrey, Guatemala City, Lima, São Paulo do Brasil, Rio de Janeiro São Bernardo do Campo, Beijing, Shanghai, Suzhou and Hong Kong).

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