

DISCLOSURE

April, 8 2016. Please note that, today, it has been deposited at the company's headquarter and at the Borsa Italiana' storage system www.emarketstorage.it, the Documento Informativo related to significant transactions with related parties prepared pursuant ' Article 5, first paragraph, of the Regulation adopted by Consob resolution no. 17221 of March 12, 2010, as subsequently amended, related to transactions with related parties of greater relevance, as well as pursuant to the Procedura per le Operazioni con Parti Correlate approved by the Board of Directors of Exprivia S.p.A. on 27 November 2010. This document is also available on the website of the Company www.exprivia.it, at the section "Investor Relations> Corporate Governance> corporate information".

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

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