

INFORMATION REPORTING OF SHAREHOLDERS' ORDINARY MEETING AS AT 20 APRIL 2016

May 20, 2016. Please note that it has been published at the registered company' office, in Molfetta (BA), Viale Adriano Olivetti 11, and at the Borsa Italiana' storage system www.emarketstorage.it, the report of the Shareholders' meeting of Exprivia S.p.A., held on 20 April 2016 in first call. The document is also available on the Company's website at www.exprivia.it in the Investor Relation area >Corporate Governance>Shareholders' Meeting.

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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