

## INFORMATION REPORTING OF EXTRAORDINARY SHAREHOLDERS' MEETING AS AT 31 JULY 2017

**August 29, 2017.** Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI] - informs that the report of the Extraordinary Shareholders' meeting of Exprivia S.p.A., held on the 31<sup>st</sup> luglio 2017 has been published at the registered company office, at the Company's website [www.exprivia.it](http://www.exprivia.it) and at Borsa Italiana' storage system eMarket STORAGE, [www.emarketstorage.com](http://www.emarketstorage.com).

### Exprivia

Exprivia is an international group currently made up of about 1800 professionals capable of enabling the digital transformation processes through solutions that involve the entire value chain.

With its know-how and experience gained in more than 30 years of continuous operation on the market, Exprivia has a team of experts specialized in various technology and domain areas, from Capital Market and Credit & Risk Management to IT Governance, from BPO to IT Security, from Big Data to Cloud, from IoT to Mobile, to the SAP world, distributed among the different locations in Italy and abroad (Europe, America and Asia).

Listed in the MTA STAR segment of the Borsa Italiana Stock Exchange (XPR) since 2000, Exprivia works alongside its customers in the Banking&Finance, Telco&Media, Energy&Utilities, Aerospace&Defence, Manufacturing&Distribution, Healthcare and Public Sector.

The company is subject to the control and coordination of Abaco Innovazione S.p.A..

[www.exprivia.it/en/](http://www.exprivia.it/en/)

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