

## INFORMATION REPORTING OF SHARHOLDERS' MEETING AS AT 27 APRIL 2018

**May, 21 2018. Exprivia** - a company listed on the STAR segment of Borsa Italiana [XPR.MI] - informs that the report of the Shareholders' meeting, held on the 27th April 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, today composed of about 3400 professionals, able to enable digital transformation processes through solutions that involve the entire value chain.

With a know-how and experience gained in over 30 years of constant presence on the market, Exprivia has a team of experts specializing in various fields of technology and domain, from the 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. Since December 2017, Exprivia has acquired 81% of the share capital of Italtel, a Multinational System Integrator operating in the ICT market with a strong focus on the Telco & Media, Enterprises and Public Sector markets. Today, Exprivia is a Group present in around 30 countries worldwide.

Listed in the MTA STAR segment of the Borsa Italiana Stock Exchange (XPR) since 2000, Exprivia works alongside its customers in the Banking, Finance & Insurance, 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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