

CHANGE TO COMPANY EVENTS 2019 CALENDAR

March 1, 2019. Exprivia S.p.A. - a company listed on the STAR segment of Borsa Italiana [XPR.MI] – informs that the Board of Directors meeting to approve the Annual Report as at 31 December 2018 previously scheduled for 15 March 2019, has been anticipated to 14 March 2019.

Pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation - the updated calendar of company events for the 2019 financial year is hereby disclosed.

March 14, 2019	Board of Directors' meeting: approval of Annual Report as at 31 December 2018
April 18, 2019	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2018 – first call
April 19, 2019	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2018 – second call
May 14, 2019	Board of Directors' meeting: approval of the additional financial information for the period ending on 31 March 2019
August 6, 2019	Board of Directors' meeting: approval half year financial report at 30 June 2019
November 13, 2019	Board of Directors' meeting: approval of the additional financial information for the period ending on 30 September 2019

Exprivia

Exprivia is the parent company of an international group specialized in Information and Communication Technology able to direct drivers of change in the business of its customers thanks to digital technologies.

With a consolidated know-how and a long experience due to the constant presence on the market, the group has a team of experts specializing in various fields of technology and in the main areas within this sector, from the Capital Market, Credit & Risk Management to IT Governance, from BPO to IT Security, from Big Data to Cloud, from IoT to Mobile, from networking to enterprise collaboration to SAP. The group supports its clients in the Banking & Finance, Telco & Media, Energy & Utilities, Aerospace & Defense, Manufacturing & Distribution, Healthcare and Public-Sector sectors. The group offering is made up of solutions that are composed of third-party products, engineering services and consultancy.

Following the acquisition of 81% of Italtel's share capital, an historic Italian company that today operates in the ICT market with a strong focus on the Telco & Media, Enterprises and Public-Sector markets, today the group has about 4,000 professionals distributed in over 20 countries worldwide.

Exprivia S.p.A. is listed on Borsa Italiana Stock Exchange since 2000 to the STAR MTA (XPR).

Exprivia is subject to the direction and coordination of Abaco Innovazione S.p.A.

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