

## PROPOSAL FOR INTEGRATION OF THE BOARD OF AUDITORS

**April 18th, 2019.** Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI] – informs that, with reference to point 7) of the Shareholders' Meeting's agenda, called for 29 April 2019 with the notice of call published on 29 March 2019, the shareholder Abaco Innovazione SpA has announced that it will propose to the Shareholders' Meeting the appointment of Mauro Ferrante as Statutory Auditor and the appointment of Andrea Delfino as Alternate Auditor for the integration of the Board of Statutory Auditors.

The aforementioned candidacies are provided with the eligibility requirements required by the Statuto Sociale and by-laws.

Details regarding the applications are available at the company's registered office and website ([www.exprivia.it](http://www.exprivia.it) - Corporate> Corporate Governance> Shareholders' Meetings> Ordinary Shareholders' Meeting of 29-30 April 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.

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

## Contacts

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