

RESIGNATION BY A MEMBER OF THE BOARD OF DIRECTORS

September 29, 2020. Exprivia - a company listed on the MTA market of Borsa Italiana [XPR.MI] – informs that the Director Mr. Stefano Pileri notified, on the 28th September 2020 with immediate effect, his resignation as a member of the Board of Directors due to professional reasons. Mr. Pileri did not hold further positions in the Issuer's internal committees.

As of today, as per the Company's knowledge, Mr. Pileri does not own Exprivia's shares.

The Chairman and Chief Executive Officer, also on behalf of the entire Board of Directors, Board of Statutory Auditors and management of Exprivia S.p.A., expresses his sincere thanks to Stefano Pileri for his professional contribution.

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 3,600 professionals distributed in over 20 countries worldwide.

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

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

www.exprivia.it/en

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