

FILING OF ORDINARY SHAREHOLDERS' MEETING MINUTES OF THE 23 JUNE 2021

July 15, 2021. Exprivia S.p.A. - a company listed on the MTA market of Borsa Italiana [XPR.MI] –, informs that the minutes of the Ordinary Shareholders' Meeting, held on the 23rd June 2021, has been published at the registered company' office, on data storage system www.emarketstorage.com and on the Company's website www.exprivia.it. This filing was announced on today's edition of the newspaper La Repubblica.

Exprivia

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

With a consolidated know-how and a long experience given by the constant presence on the market, the group has a team of experts specialized in different technological and domain fields, from Capital Market, Credit & Risk Management to IT Governance, from BPO to CyberSecurity, from Big Data to the Cloud, from IoT to Mobile, from networking to business collaboration up to the SAP world. The group supports its customers in the Banking & Finance, Telco & Media, Energy & Utilities, Aerospace & Defense, Manufacturing & Distribution, Healthcare and Public Sector sectors. The offer includes solutions consisting of own and third-party products, engineering and consulting services.

Today the group has about 2,400 professionals distributed in 7 countries worldwide.

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

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

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