

COMPANY EVENTS 2022 CALENDAR

January 28, 2022. Exprivia S.p.A. - a company listed on the Euronext Milan market of Borsa Italiana [XPR.MI] – informsthat today the Board of Directors has approved the following calendar of company events:

15 March 2022	Board of Directors' meeting: approval of Annual Report as at 31 December 2021
28 April 2022	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2021 – first call
29 April 2022	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2021 – second call
12 May 2022	Board of Directors' meeting: approval of the additional financial information for the period ending on 31 March 2022
4 August 2022	Board of Directors' meeting: approval half year financial report at 30 June 2022
14 November 2022	Board of Directors' meeting: approval of the additional financial information for the period ending on 30 September 2022

In order to ensure continuity and regularity of information to the market, pursuant to art. 82-ter of the Regolamento Emittenti Consob, Exprivia intends to continue to publish on a voluntary basis, also during the year 2022, the periodic financial information in addition to the annual and half-yearly financial reports, referring to March 31 and September 30. In particular, the Board of Directors will approve and publish, within 45 days of the end of the first and third quarter of the year, interim management reports drawn up on a consolidated basis and characterized by substantially similar contents to those adoptedso far.

Any changes to the above dates will be promptly communicated.

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 Euronext Milan (XPR) market.

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

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