

## NOTICE PURSUANT TO ART. 144-OCTIES, PARAGRAPH 2 OF ISSUERS' REGULATIONS

**April, 3 2017.** *Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI]* - with reference to the provisions of art. 144 – octies comma 2 of “Regolamento Emittenti” and in relation to the appointment of the Statutory Auditors of Exprivia SpA for the period from year 2017 to 2019, as for the provision of the sixth item on the agenda of the Shareholders' Meeting of the 27<sup>th</sup> April 2017 at 11:00 AM on first call and if necessary, of the 28<sup>th</sup> April 2017 at 11:00 AM, on second call, at the registered office of the Company, in Molfetta (BA ), Via Adriano Olivetti n .11, notice is hereby given that within the deadline for the submission of candidates lists (April 2, 2017 ) no minority list for the appointment of auditors has been filed.

In accordance with the provisions of art. 144 - sexies, comma 5 of “Regolamento Emittenti” and art. 23 of the Articles of Association of the Company, the company informs that minority lists for the appointment of Statutory Auditors may be filed no later than the 5<sup>th</sup> April 5 2017 at the registered office of Exprivia Spa (Via Adriano Olivetti 11-70056 - Molfetta BA), or through certified electronic mail to the address [exprivia@pec.it](mailto:exprivia@pec.it), by shareholders who hold, either alone or together with other shareholders, a share of the total equity of at least 2.25% of the Share Capital.

### EXPRIVIA

Exprivia is an international group currently made up of about 1800 professionals capable of activating the digital transformation process through solutions that involve the customer’s entire value chain. With its know-how and experience gained in more than 30 years of continuous operation on the market, Exprivia has a team of experts specialized in the technology and domain environments, from Big Data to Cloud, IoT to Mobile, the SAP world to IT Security, distributed across its sites in Italy and overseas (Europe, America and Asia). Listed in the MTA STAR segment of the Borsa Italiana Stock Exchange (XPR) since 2000, Exprivia works alongside its customers in the Banking&Finance, Telco&Media, Energy&Utilities, Aerospace&Defence , Manufacturing&Distribution, , Healthcare and Public Entities. The company is controlled and coordinated by Abaco Innovazione S.p.A.  
[www.exprivia.it](http://www.exprivia.it)

### CONTACTS

#### Exprivia SpA

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