

EXPRIVIA: PRESENTED THE LIST OF CANDIDATES FOR THE RENEWAL OF CORPORATE BODIES

April, 6 2017. Exprivia - a company listed on the STAR segment of Borsa Italiana [XPR.MI] - with reference to the Ordinary Shareholders' Meeting called at the 27th and 28th April 2017, to adopt the resolution - among other things - on the appointment of the Board of Directors and the Statutory Auditors, announces that it has been filed the following lists of candidates:

Board of Directors

The controlling shareholder Abaco Innovazione SpA, which holds 24,145,117 shares representing 46.537% of the share capital of Exprivia, has presented the following list of candidates:

Number	Name	Surname	Independence Level
N° 1	Domenico	Favuzzi	Not independent
N° 2	Dante	Altomare	Not independent
N° 3	Angela Stefania	Bergantino	Independent
N° 4	Eugenio	Di Sciascio	Independent
N° 5	Marina	Lalli	Independent
N° 6	Alessandro	Laterza	Independent
N° 7	Valeria Anna	Savelli	Not independent
N° 8	Gianfranco	Viesti	Independent
N° 9	Filippo	Giannelli	Not independent

Board of Statutory Auditors

The controlling shareholder Abaco Innovazione SpA has presented the following list of candidates:

Statutory Auditors

Number	Name	Surname
N° 1	Ignazio	Pellecchia
N° 2	Anna Lucia	Muserra
N° 3	Gaetano	Samarelli

Deputy Statutory Auditors

Number	Name	Surname
N° 1	Mauro	Ferrante
N° 2	Rosa	Occhiogrosso

The curricula and the documentation pertaining to candidates for election, provided by law and the Articles of Association, are available at the company's registered office and on Borsa Italiana SpA web site (www.borsaitaliana.it) and on the Company's website (www.expriVia.it).

EXPRIVIA

Exprivia is an international group currently made up of about 2000 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

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