

INFORMATION REPORTING

June 30, 2017. Exprivia - a company listed on the STAR segment of the Italian Stock Exchange [XPR.MI] - informs that the call extraordinary shareholders' meeting of Exprivia S.p.A. and report on the items on the agenda has been published at the registered company office, at the Company's website www.exprivia.it and at Borsa Italiana' storage system eMarket STORAGE, www.emarketstorage.com.

EXPRIVIA

Exprivia is an international group currently made up of about 1800 professionals capable of enabling the digital transformation processes through solutions that involve the 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 various technology and domain areas, from Capital Market and Credit & Risk Management, to IT Governance, from BPO to IT Security, from Big Data to Cloud, from IoT to Mobile, to the SAP world, distributed among the different locations in Italy and abroad (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 Sector.

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

<http://www.exprivia.it/en/>

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