

INFORMATION REPORTING OF SHARHOLDERS' MEETING AS AT 27 APRIL 2017

May 19, 2017. **Exprivia** - a company listed on the STAR segment of Borsa Italiana [XPR.MI]- informs that the the report of the Shareholders' meeting of Exprivia S.p.A., held on the 27th April 2017, in first call, 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 2000 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..

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