

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, CALL OF EXTRAORDINARY SHAREHOLDERS' MEETING AND NOTICE OF CHANGE AT FINANCIAL CALENDAR 2015

March 20, 2015. The Board of Directors of Exprivia SpA, met today, resolved to call, jointly, the Ordinary Shareholders' Meeting, and the Extraordinary Shareholders' Meeting to approve proposals for amendment of the Article of Association (AoA).

The amendment proposal consists of the inclusion in the article 6 of the AoA of the so-called *plural vote system (or increased voting)*, as stated by "Decreto Competitività" (converted in law August 11, 2014, n. 116); specifically, the BoD:

- for the magnitude of the increase, will propose the maximum degree foreseen by the law, in other words, the double vote per share, in order to reward at the best the single shareholder who wants to expand the time perspective of his investment;
- for the period of ownership of each share by the same shareholder, so that the same share can be increased, will propose the minimum level of twenty-four months provided by law, to allow long term commitment and at the same time to avoid to force a period of illiquidity higher than the estimated minimum by the legislature.

In the same meeting the BoD proposed to amend Articles 5, 16, 19, which are purely formal updates, and Articles 14 and 23, which introduce in the AoA a way to ensure that the distribution of Directors and Auditors to be elected is made on the basis of a policy that achieves the balance between genders, both at the time of the appointment and of the replacement.

With reference to the press release published on January, 30 2015, we inform you that the date of Ordinary Shareholders' Meeting for the approval of the Financial Statements at 31 December 2014, formerly scheduled, on first call, on April 23, 2015, has been anticipated, on first call, to April 22, 2015, and, in the second call, to April 23, 2015.

EXPRIVIA

Exprivia S.p.A. is a company specialised in the design and development of innovative software technologies and in supplying IT services for the banking, financial institution, industry, energy, telecommunications, utilities, healthcare and public administration markets.

The company today is listed on the Borsa Italiana MTA, Star segment (XPR), and it is subject to the direction and coordination of Abaco Innovation Spa.

Exprivia has a team of more than 1800 individuals, located in its headquarters in Molfetta (Bari) and throughout its offices in Italy (Trento, Vicenza, Milan, Padua, Turin, Piacenza, Genoa, Rome and Palermo) and abroad (Madrid, Las Palmas, New York, Dover, Mexico D.F., Monterrey, Guatemala City, Lima, São Paulo do Brasil,, São Bernardo do Campo, Beijing, Shanghai and Hong Kong).

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