

COMPANY EVENTS 2023 CALENDAR

January 30, 2023. Exprivia S.p.A. - a company listed on the Euronext Milan market of Borsa Italiana [XPR.MI] – informs that today the Board of Directors has approved the following calendar of company events:

15 March 2023	Board of Directors' meeting: approval of Annual Report as at 31 December 2022
27 April 2023	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2022 – first call
28 April 2023	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2022 – second call
4 August 2023	Board of Directors' meeting: approval half year financial report at 30 June 2023

The Board of Directors resolved, pursuant to and for the purposes of Article 82-ter, paragraph 2 of the Issuers' Regulations, to discontinue the publication of additional periodic financial information starting from the financial year 2023, in order to reduce the burdensome nature of the administrative processes required for the formation of the additional periodic financial information until now provided at 31 March and 30 September, and also in order to better focus attention on medium-long term performance.

Any changes to the above dates will be promptly communicated.



Exprivia

Exprivia is the head of an international group specialized in Information and Communication Technology able to address the drivers of change in the business of its customers thanks to digital technologies.

With a consolidated know-how and a long experience given by the constant presence on the market, the group has a team of experts specialized in different technological and domain fields, from Capital Market, Credit & Risk Management to IT Governance, from BPO to CyberSecurity, from Big Data to the Cloud, from IoT to Mobile, from networking to business collaboration up to the SAP world. The group supports its customers in the Banking & Finance, Telco & Media, Energy & Utilities, Aerospace & Defense, Manufacturing & Distribution, Healthcare and Public Sector sectors. The offer includes solutions consisting of own and third-party products, engineering and consulting services.

Today the group has about 2,400 professionals distributed in 7 countries worldwide.

Exprivia S.p.A. is listed on the Italian Stock Exchange on the Euronext Milan (XPR) market.

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

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