

## EXPRIVIA SHAREHOLDERS' MEETING APPROVES THE FINANCIAL STATEMENTS AT 31 DECEMBER 2022

### BDO NEW STATUTORY AUDIT COMPANY

### A NEW AUTHORISATION TO PURCHASE AND SELL OWN SHARES WAS APPROVED

## THE EXTRAORDINARY SHAREHOLDERS' MEETING APPROVED THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

**April 27, 2023. Exprivia** - The Ordinary Shareholders' Meeting of Exprivia S.p.A. - a company listed on the Euronext market of Borsa Italiana [XPR.MI] - met today in first call and approved the Financial Statements as of 31 December 2022.

In 2022 the Exprivia Group registered revenues of approximately EUR 184 million, +1.1% compared to last year, and an gross operating margin at 13.7% of total revenues, leading to a net profit of EUR 11.5 million, up 10.1% compared to last year's result. There was a strong improvement in net financial at -18.3 million, compared to -26.5 million in 2021.

The Assembly resolved to allocate the profit for the year to the Extraordinary Reserve.

Today's Shareholders' Meeting also reviewed and approved the Directors' Report on Corporate Governance and Ownership Structure, the Report on Remuneration Policy and Remuneration Paid, and the Consolidated Non-Financial Statement 2022.

The Shareholders' Meeting appointed BDO Italia S.p.A. to audit the accounts for the period 2023-2031.

Today's Ordinary Shareholders' Meeting also approved the issuance of a new authorisation to purchase and sell treasury shares. The purpose of the authorisation to purchase and sell treasury shares is to provide the company with an important instrument in the context of possible acquisitions or takeovers of shareholdings, stabilisation of share prices, stock option plans or incentive plans for employees, executives, directors, collaborators in Italy and abroad, and trading in treasury shares. The authorisation to purchase was granted until the date of approval of the 2023 financial statements and in any case no later than 18 months from today, for a maximum number of shares whose nominal value does not exceed one-fifth of the share capital, taking



## PRESS RELEASE

into account for this purpose also the shares already owned by the Company and possibly owned by subsidiaries. The authorisation to sell is granted without time limit.

Finally, in an extraordinary session, Exprivia's Shareholders' Meeting approved the proposed amendments to Articles 19 and 23 of the Articles of Association concerning the way in which meetings of the Board of Directors and the Board of Statutory Auditors are held.

Please also note that the financial statements of Exprivia S.p.A. and the Group's consolidated financial statements as at 31 December 2022, accompanied by the documentation required by current regulations, are filed at the company's registered office and at Borsa Italiana S.p.A., available to anyone who so requests, and published on the website [www.exprivia.it](http://www.exprivia.it).

The summary report of the voting will be made available on the website [www.exprivia.it](http://www.exprivia.it), in compliance with Article 125-quater, second paragraph, of the Consolidated Law on Finance, within the prescribed legal deadline. The minutes of the Shareholders' Meeting will be made available to the public in the manner and within the timeframe set forth by applicable law.

Pursuant to paragraph 5 of Article 154-bis of the Consolidated Law on Finance, the manager responsible for preparing the company's financial reports, Donato Dalbis, declares that the accounting information contained in this press release corresponds to the documented results, books and accounting records.



**PRESS RELEASE**

## Exprivia

The Exprivia Group, specialising in Information and Communication Technology, is one of the leading players in digital transformation.

Drawing on a wealth of expertise gained in over 30 years of constant presence on the national and international market, Exprivia employs around 2,400 people in 6 six countries around the world and employs a team of experts in various areas of technology and digitalisation: from Artificial Intelligence to Cybersecurity, from Big Data to Cloud, from IoT to BPO, from Mobile to Networking and Collaboration, and fully presiding over the SAP world.

Listed on the Italian Stock Exchange since 2000 in the Euronext market (XPR), Exprivia supports its clients in the Banking, Finance&Insurance, Aerospace&Defence, Energy&Utilities, Healthcare and Public Sector, Manufacturing&Distribution, Telco&Media sectors. The group's design capability is enhanced by a strong partner network, proprietary solutions, design, engineering and customised consulting services.

The company is subject to the management and coordination of Abaco Innovazione S.p.A.  
[www.exprivia.com](http://www.exprivia.com)

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