

## FILING OF ORDINARY SHAREHOLDERS' MEETING MINUTES OF THE OF 27 APRIL 2023

**18 May 2023.** Exprivia S.p.A. - a company listed on the Euronext Milan market of Borsa Italiana [XPR.MI] - announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of 27 April 2023 are available to the public at the company's registered office, on the company's website [www.exprivia.it](http://www.exprivia.it) and on the authorised storage mechanism eMarket STORAGE [www.emarketstorage.com](http://www.emarketstorage.com). This filing was announced in today's edition of the daily newspaper La Repubblica.

## 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 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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