

NOTICE OF CHANGE IN THE TOTAL AMOUNT OF VOTING RIGHTS

01 August 2023 - Exprivia a company listed on the Euronext Milan market of Borsa Italiana [XPR.MI] - announces, pursuant to art. 85-bis, paragraph 4-bis, of Consob Issuers' Regulation n. 11971 of 14 May 1999, that following the contribution by the shareholder Abaco Innovazione SpA in Abaco3 SpA of n. 1,248,358 Exprivia ordinary shares with increased voting rights for subscription and full release of a paid capital increase pursuant to article 2440 of the Italian Civil Code, as communicated on behalf of Abaco3 to the market on 11 July 2023, the total number of ordinary shares with increased voting rights and, therefore, the total number of voting rights that can be exercised at the shareholders' meeting has changed as shown in the following table.

	Current situation		Previous situation	
	Number of shares making up the share capital	Number of voting rights	Number of shares making up the share capital	Number of voting rights
Total of which:	51,883,958	74,760,717	51,883,958	76,009,075
Ordinary shares (regular dividend entitlement: 01/01/2022) ISIN IT0001477402 Current coupon: no. 12	29,007,199	29,007,199	27,758,841	27,758,841
Ordinary shares with increased voting rights (regular dividend entitlement: 01/01/2022) ISIN IT0005155046 Current coupon: no. 12	22,876,759	45,753,518	24,125,117	48,250,234

The share capital amounts to Euro 26,979,658.16 (twenty-six million nine hundred and seventy-nine thousand six hundred and fifty-eight point sixteen) divided into 51,883,958 (fifty-one million eight hundred and eighty-three thousand nine hundred and fifty-eight) shares of Euro 0.52 (zero point fifty-two) each.

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 different 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.

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