

## CALENDAR OF CORPORATE EVENTS 2024 APPROVED

**29 January 2024. Exprivia S.p.A.** - a company listed on the Euronext market of Borsa Italiana [XPR.MI] - informs that the Board of Directors today approved the following calendar of corporate events:

<b>11 March 2024</b>	Board of Directors Meeting to approve the Annual Financial Report as at 31 December 2023
<b>23 April 2024</b>	AGM to approve the Annual Financial Report as at 31 December 2023
<b>06 August 2024</b>	Board of Directors approval of the Half-Yearly Financial Report as at 30 June 2024

The Company has also appointed Deloitte&Touche S.p.A., as the expert appointed by the Court of Bari, to issue the certifications required by law pursuant to Articles 2501-sexies and 2501-bis paragraph 4 of the Italian Civil Code, for the process by incorporation of Exprivia into Abaco3 S.p.A., as provided for in the offer document published by Abaco 3 S.p.A. and aimed at delisting, which is expected to be completed within the first half of this year.



## **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.it](http://www.exprivia.it)

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