

NOTIFICATION TOTAL AMOUNT OF VOTING RIGHTS AT THE “RECORD DATE”

12 April 2024. Exprivia - a company listed on the Euronext Milan market of Borsa Italiana [XPR.MI] - in anticipation of the Ordinary Shareholders' Meeting convened for 23 April 2024 on first call and, if necessary, for 24 April 2024 on second call, announces, pursuant to art. 85-bis, paragraph 4-bis, last part, of the Consob Issuers' Regulation No. 11971 of 14 May 1999, the total amount of voting rights, with an indication of the number of shares making up the capital, as of the date referred to in Article 83-sexies, paragraph 2, of Legislative Decree No. 58/98 (the so-called *record date*).

Please note that no changes have occurred with respect to the previously communicated situation.

	Current outlook	
	Share capital composition	Number of voting rights
Total amount, of which:	51,883,958	74,760,717
Ordinary Shares (dividend rights: 01/01/2023) ISIN IT0001477402 Current coupon: n. 12	29,007,199	29,007,199
Ordinary Shares with increased voting rights (dividend rights 01/01/2023) ISIN IT0005155046 Current coupon n. 12	22,876,759	45,753,518

The share capital is equal 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 eightythree thousand nine hundred and fifty-eight) shares of Euro 0.52 (zero point fifty-two) each.



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 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

Contact

Donato Dalbis

Donato.dalbis@exprivia.com

T. + 39 0803382070 - F. +39 0803382077

Press office

Sec and Partners

T. +39 06/3222712

Martina Trecca

martina.trecca@secnewgate.it

Cell. +39 333/9611304

Andrea Lijoi

andrea.lijoi@secnewgate.it

Cell. +39 329/2605000

