

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

19 April 2024. Exprivia - a company listed on the Euronext Milan market of Borsa Italiana [XPR.MI] - in anticipation of the **Extraordinary Shareholders' Meeting** convened for 30 April 2024 on first call and, if necessary, for 2 May 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

Exprivia Group, which specializes in Information and Communication Technology, is among the leading players in digital transformation.

Building on a wealth of expertise gained in more than 30 years of constant presence in the national and international market, Exprivia employs about 2,400 people in six countries around the world using a team of experts in different areas of technology and digitization: from Artificial Intelligence to Cybersecurity, from Big Data to Cloud, from IoT to BPO, from Mobile to Networking and Collaboration, entirely presiding over the SAP world.

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

The company is subject to the direction and coordination of Abaco Innovazione S.p.A.

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