

## DOMENICO FAVUZZI CONFIRMED CHAIRMAN AND CEO OF EXPRIVIA

**May, 4 2017.** The Board of Directors of **Exprivia S.p.A.** - a company listed on the STAR segment of Borsa Italiana [XPR.MI] - appointed in the Shareholders' Meeting on April 27<sup>th</sup>, met today and has appointed chief executive officer, the president of the Board of Directors **dott. Domenico Favuzzi**, and vice-president **ing. Dante Altomare**. For both of them, the status of executive directors has been confirmed.

Based on the declarations made by the directors and on the information available to the Company, the Board of Directors assessed the existence of the independence requirements, pursuant to the D.Lgs. 58/1998 and the Codice di Autodisciplina adopted by the Company, of the directors who have claimed to own: **prof.ssa Angela Stefania Bergantino, prof. rett. Eugenio Di Sciascio, dott.ssa Marina Lalli, dott. Alessandro Laterza, prof. Gianfranco Viesti**. The president and CEO **Domenico Favuzzi**, the vice-president **Dante Altomare** and the director **dott. Filippo Giannelli** have to be considered executive directors; the director **Valeria Savelli** has to be considered non-executive director.

Regarding the appointment of the director **Alessandro Laterza**, formerly Exprivia's director over the last nine years, the assessment of independence has been made as per Article 3.C.1 of Codice di Autodisciplina, considering the knowledge and competences of the Company's business. The director Laterza has been so confirmed lead independent director.

The Board of Directors also established the technical committees "Nomine e Remunerazioni" and "Controllo e Rischi", and appointed as members for both the committees the independent directors **Alessandro Laterza, Angela Stefania Bergantino, Eugenio Di Sciascio, Marina Lalli and Gianfranco Viesti**. The chair of these committees is entrusted to the director **Alessandro Laterza**.

In the same meeting it has been confirmed the adoption of the "Modello di Organizzazione, Gestione e Controllo ex D.Lgs. 231/01" by Exprivia SpA and all its Italian subsidiaries and the members of the "Organo di Vigilanza Interna" have been appointed, in the persons of lawyer. Angelantonio De Palma, president, and by lawyers Mariacecilia Guglielmi and Giulio Guarino.

## EXPRIVIA

Exprivia is an international group currently made up of about 2000 professionals capable of enabling the digital transformation processes through solutions that involve the customer's entire value chain.

With its know-how and experience gained in more than 30 years of continuous operation on the market, Exprivia has a team of experts specialized in various technology and domain areas, from Capital Market and Credit & Risk Management, to IT Governance, from BPO to IT Security, from Big Data to Cloud, from IoT to Mobile, to the SAP world, distributed among the different locations in Italy and abroad (Europe, America and Asia).

Listed in the MTA STAR segment of the Borsa Italiana Stock Exchange (XPR) since 2000, Exprivia works alongside its customers in the Banking&Finance, Telco&Media, Energy&Utilities, Aerospace&Defence, Manufacturing&Distribution, Healthcare and Public Administration.

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

[www.exprivia.it](http://www.exprivia.it)

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