

FILING OF ORDINARY AND STRAORDINARY SHAREHOLDERS' MEETING MINUTES OF APRIL 23, 2024 AND APRIL 30, 2024

17 May 2024. Exprivia S.p.A. - a company listed on the Euronext Milan market of Borsa Italiana [XPR.MI] - announces that the minutes of the Ordinary and Extraordinary Shareholders' Meetings held on April 23 and April 30, 2024, respectively, are available to the public at the company's registered office, on the company's website www.exprivia.it and on the authorised storage mechanism eMarket STORAGE www.emarketstorage.com. This filing was announced in today's edition of the daily newspaper La Repubblica.

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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