

PRESS RELEASE

With reference to the yesterday press release concerning the approval by the Board of the draft financial statement at 31/12/2007, the company specifies that the Board decided to submit to the next Shareholders Meeting the destination of the profit 2007 to cover the losses of the past years.

EXPRIVIA

Exprivia S.p.A is a company specialised in the design and development of innovative software technologies and the performance of IT services for the banking, industrial, telecommunications, health and local government markets.

Today, the company is quoted in the MTAX Star segment of the Italian Stock Exchange (XPR).

The company has a total of about 1200 staff and operational centres in Molfetta (BA), Bari, Milan, Rome, Piacenza, Trento, Vicenza and Bologna.

CONTACTS

Exprivia SpA

Communication & IR Manager
Alessia Vanzini

e-mail: alessia.vanzini@exprivia.it

Tel. +39 02280141

Fax. +39 022610853

Polytems Hir

Press Office
Rita Camelli

e-mail: r.camelli@polytemshir.it

Tel +39 02 7209 3955, Mobile +39 335 439571

Financial Communication

Bianca Fersini Mastelloni

e-mail: b.fersini@polytemshir.it

Tel. +39 06 69923324, +39 06 6797849

Mobile +39 336 742488

Nicola Fiore

e-mail: n.fiore@polytemshir.it