

PRESS RELEASE

Changement on date of the Board of Directors' meeting for the Q1 2008 results.

12th May 2008 – With reference to the press release dated 11th January 2008, the company informs that it is changed the date of the Board of directors for the Q1 2008 results. The board will take place on 13th May 2008 instead of 14th May 2008. The filing of Q1 2008 results will be available, according to the requirements, through Borsa Italiana, the company and the web site www.exprivia.it.

Exprivia

Exprivia SpA is a company specialised in planning and developing innovative software technologies and providing IT services for the banking, industrial, telecommunications, health and Public Administration markets.

The company is listed on the MTA of the Italian Stock Exchange (XPR).

The company has around 1200 staff between employees and collaborators and offices in Molfetta (BA), Bari, Milan, Rome, Trento, Vicenza, Piacenza and Bologna.

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