

EXCERPT FROM THE NOTICE OF SUMMONS TO SHAREHOLDERS' MEETING ON APRIL 29th 2015

Each person entitled to vote is summoned to the Ordinary Shareholders' Meeting to be held, in one single sitting, at 9.30 am on 29th April 2015 at the Company head offices in Verona, via Torricelli, 44/a, to deliberate on the following items on the agenda:

1. proposal to approve the financial statements at 31st December 2014 and consequent resolutions;
2. remuneration Report ex article 123-ter of Leg. Dec. 58/1998 and consequent resolutions;
3. appointment of the accounts auditor for financial years 2015-2023, fee determination and consequent resolutions;
4. appointment of the Board of Directors prior to determining the number of members and the term of office, their remuneration and consequent resolutions;
5. appointment of the Board of Auditors, of the chairman of the Board of Auditors, determination of their remuneration and consequent resolutions.

The information regarding the company capital as well as the instructions and terms for the items listed below, is reported on the shareholders' meeting notice of summons entirely published on www.caditgroup.com, Investor Relations section, and available at Borsa Italiana S.p.A. and on the authorized storage system 1INFO at www.1info.it:

1. participation and voting at the shareholders' meeting and any instructions on the *record date*;
2. right to ask questions before the meeting, right to ask for additions to the agenda and to submit new deliberation proposals on items already on the agenda;
3. participation and voting at the Shareholders' meeting by delegation;
4. availability of the documentation required by the laws in force;
5. submission of lists for the election of Board of Director and Board of Auditor members.

On behalf of the Board of Directors
The Chairman
Giuseppe Dal Cortivo

THE CAD IT GROUP

CAD IT is at the head of a group that represents one of the most dynamic organisations in the Italian Information Technology sector.

The group aims its operations at the banking-insurance sector, the business world and public administration, and has been offering software solutions, maintenance, customizing, integration and other correlated services, from application management to outsourcing and consulting to training for over 35 years.

The CAD IT Group, with head offices in Verona, operates in Italy through its own branches and associated companies in Milan, Rome, Prato and Padua.

CAD IT is leader in the Italian software market for the banking sector with its main product, Financial Area, a programme which completely manages all functions connected to the negotiation, settlement and administration of security transactions, debentures, derivatives (in any currency) and adopted by the majority of Italian banking outlets.

In addition, the Group boasts a long-standing activity in the industrial sector and the capacity to offer solutions for e-business, credit and industrial companies in constant evolution.

Solutions for Public Administration is the most recent sector but one which capitalises the Group's traditional skills, such as its twenty-year experience in the development of systems for the computerisation of public bodies.

Contacts: **CAD IT S.p.A.**
Investor Relations Office
Michele Zanella
Daniela Corona
Tel. +39 045 8211 236
investor@cadit.it
www.caditgroup.com