

DIRECTORS' REPORT ON THE PROPOSALS CONCERNING THE ORDER OF THE DAY AT THE ORDINARY SHAREHOLDERS' MEETING PUBLISHED

CAD IT S.p.A. announces that the Directors' Report in accordance with art. 125-ter Leg. Dec. no. 58 of 24th February 1998 on the proposals concerning the order of the day at the ordinary Shareholders' Meeting summoned for 29th April 2015 has been published in the Investor Relation section on the Company's internet website (www.caditgroup.com), at the authorized storage mechanism for the regulated information called "1INFO" on the website www.1info.it and made available, to anyone on request, at the Company's registered office of CAD IT S.p.A. and at Borsa Italiana S.p.A..

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.

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