

PUBLICATION OF THE REMUNERATION REPORT AND OF THE LISTS FOR THE APPOINTMENT OF CORPORATE BODIES

CAD IT S.p.A. announces that the Remuneration Report and the Lists for the appointment of the Board of Directors and the Board of Statutory Auditors, together with relative documentation, as submitted by Shareholders in accordance with the laws in force and the Company's By-laws, have been published in the Investor Relation section on the Company's internet website www.caditgroup.com, at the authorized regulated information storage mechanism "1INFO" on www.1info.it and made available to anyone on request at CAD IT S.p.A. registered office and at Borsa Italiana S.p.A..

Furthermore, the Company informs that the reasoned proposal of the Board of Auditors on the appointment of the accounts auditor for financial years 2015-2023 has been made available to the public at the Company's registered office and published in the Investor Relation section on the Company's internet website www.caditgroup.com.

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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