



e.Biscom: Shareholders' Meeting approving 2003 Annual Report Updated

Milan, March 19th 2004 -- e.Biscom S.p.A. (Milan, *Nuovo Mercato*: EBI) announces that the date of the Shareholders' Meeting for the approval of the 2003 Annual Report has been moved to April 21st, first convocation, and April 22nd, second convocation.

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