



Press release in accordance with Consob Regulation no. 11971/99

Esprinet S.p.A.:
Assignment to beneficiaries of Esprinet shares under
“Long Term Incentive Plan 2010-12”

Vimercate (MB), May 3rd 2013 - Please note, pursuant to art. 84-bis paragraph 5 of Consob Regulation as subsequently amended, that following presentation of Esprinet Group's Consolidated Financial Statements to the General Shareholders' Meeting held on 29th April 2013, considered that 2010-12 target of Group's profitability set under the rules of the “Long Term Incentive Plan” approved by General Shareholders' Meeting on April 27th 2010 as conditional to the “vesting” of the benefits of the Plan were met, the free rights to receive Esprinet ordinary shares that were assigned to beneficiaries by the Board of Director in accordance with the recommendations by the Appointment and Remuneration Committee on 30th April 2010 have become exercisable.

Accordingly, n. 168,600 Esprinet's shares already at the company's disposal were assigned to Esprinet Group's senior management, so that the number of own shares declined to n. 1,181,400 or 2.25% of share capital.

On a portion of the shares assigned to managers with strategic responsibilities has been put a lock-up restriction to disposal for a two-year period since the date of the assignment.

The information regarding the beneficiaries and the respective rights assigned can be found in the attached table which has been prepared in accordance with the indications stated in Table n. 1, Form 7 of Annex 3A of Regulation n. 11971/1999.

All the main features of the “Long Term Incentive Plan” were analitically described in the Information Circular prepared on April 12th 2010 according to the prescriptions of Annex 3A, Schedule 7, of the Issuers' Regulations (Resolution n. 11971/1999) and subsequent “addendum” released on May 12th 2010.

The aforementioned Information Circular, which contains all the detailed information required by current law, is available to the public at Esprinet's registered office and published on the company's website, www.esprinet.com, Investor Relation section.

Attachment: Annex 3A, Schedule 7, Table 1 of the Issuers' Regulations (Resolution n. 11971/1999)

For further information:

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Esprinet (Italian Stock Exchange: PRT) is engaged in the wholesale distribution of IT and consumer electronics in Italy and Spain, with roughly 40.000 resellers customers served and over 600 brands supplied. Consolidated 2012 sales of € 1.9 billion rank the Company No. 1 in Italy and among the top three in Spain (5th in Europe). Uniquely enabled by its internet-based business model (www.esprinet.com), Esprinet is especially focused on delivering technology to resellers mainly addressing the small-to-midsize businesses.



COMPENSATION PLAN BASED ON FINANCIAL INSTRUMENTS

Annex 3A, Schedule 7, Table 1 of the Issuers' Regulations (Resolution 11971/1999)

PART 1															
Financial instruments other options (<i>Stock grant</i>)															
SECTION 2															
Name or category	New instruments allocated according to the decision: of the competent body to implement the Shareholders' meeting resolution														
Qualification (only with regard to the persons listed by name)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Date of the relevant Shareholders' meeting resolution</th> <th style="width: 15%;">Description of the instrument</th> <th style="width: 15%;">Number of the financial instruments allocated for each person or category by the B.o.D or the competent body</th> <th style="width: 15%;">Date of the allocation by the B.o.D. or the competent body</th> <th style="width: 15%;">Purchase price of the instruments (if any)</th> <th style="width: 10%;">Market price on the allocation date</th> <th style="width: 10%;">Vesting period</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">27/04/2010</td> <td style="text-align: center;">Esprinet ordinary shares</td> <td style="text-align: center;">32.783</td> <td style="text-align: center;">30/04/2010 B.o.D 27/04/2010 ARC⁽¹⁾ 27/04/2010</td> <td style="text-align: center;">Without consideration</td> <td style="text-align: center;">3,73</td> <td style="text-align: center;">April 30, 2010 May 3, 2013</td> </tr> </tbody> </table>	Date of the relevant Shareholders' meeting resolution	Description of the instrument	Number of the financial instruments allocated for each person or category by the B.o.D or the competent body	Date of the allocation by the B.o.D. or the competent body	Purchase price of the instruments (if any)	Market price on the allocation date	Vesting period	27/04/2010	Esprinet ordinary shares	32.783	30/04/2010 B.o.D 27/04/2010 ARC ⁽¹⁾ 27/04/2010	Without consideration	3,73	April 30, 2010 May 3, 2013
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Casari Valerio	Director and Chief Financial Officer														
<p>Note: the 10% of the assigned shares can be sold only after two years from the date of the allocation</p>															



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Bardelli Marco	Country Manager Italy	27/04/2010	Esprinet ordinary shares	32.738	30/04/2010 B.o.D 27/04/2010 ARC ⁽¹⁾ 27/04/2010	Without consideration	3,73	April 30, 2010 May 3, 2013
Note: the 10% of the assigned shares can be sold only after two years from the date of the allocation								
Dipendenti Esprinet S.p.A. e controllate		27/04/2010	Esprinet ordinary shares	103.034	30/04/2010 B.o.D 27/04/2010 ARC ⁽¹⁾ 27/04/2010	Without consideration	3,73	April 30, 2010 May 3, 2013
Note								

(1) Appointments and Remuneration Committee