



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

SHAREHOLDERS' MEETING

Vimercate (Italy), April 24th 2014

Esprinet informs that, as per the information received by the Company, the number of shares needed for the validity of the meeting cannot be reached in first call.

Therefore the meeting will be held in second call on April 30th 2014 at 11:30 at the Cosmo Hotel in Vimercate (MB), Via Torri Bianche n.4.

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 2013 sales of € 2.0 billion rank the Company No. 1 in Italy, among the top three Spain and No. 5 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-midsized business (SMB).