



Press release in accordance with Consob Regulation n. 11971/99

Notice of filing of the BoD minute for the merger by incorporation in Esprinet S.p.A. of the wholly owned subsidiaries EDSlan S.r.l. and Mosaico S.r.l.

Vimercate (Monza Brianza), August 2nd, 2018 – Notice is hereby given that the minute of the Board of Directors of Esprinet S.p.A., held on July 19th, 2018 for the approval of the merger by incorporation in Esprinet S.p.A. of EDSlan S.r.l. and Mosaico S.r.l., is available to the public at the company headquarter in Vimercate, via Energy Park n. 20, in the Investor Relations section of the company web site www.esprinet.com and on the storage system eMarket Storage on the internet address www.emarketstorage.com.

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Esprinet (based in Vimercate, Italy; Borsa Italiana: PRT) is the holding of a Group engaged in the "B2B" distribution of technology products at the top of the market in Italy and Spain. The 2017 turnover of € 3.2 billion places Esprinet among the top 50 Italian industrial groups and the top 10 distributors worldwide. Thanks to a business model based on the coexistence of different sales channels tailored to the specific characteristics of 36.000 reseller clients, Esprinet markets about 700 brands and over 57,000 products available in 130,000 square meters of managed warehouses. Through the V-Valley division, Esprinet is able to distribute value-added products, services and IT solutions. The Group's activities also cover Portugal, and the production and sales of the named brands "Celly" (smartphones accessories) and "Nilox" (outdoor technology).