



**THE CHAIRMAN AND THE CEO OF ESPRINET  
CONSOLIDATE THEIR SHAREHOLDING IN THE COMPANY COLLECTIVELY RISING TO  
9.07%.  
SIGNING OF A SHAREHOLDERS AGREEMENT WITH THE MONTI FAMILY TO ENSURE  
CONTINUITY IN THE MANAGEMENT OVER THE NEXT YEARS.**

**Vimercate (Monza Brianza), July 6<sup>th</sup>, 2020** – We inform that Mr. Maurizio Rota and Mr. Alessandro Cattani, respectively Chairman of the Board of Directors and Chief Executive Officer of Esprinet S.p.A. have transferred all their no. 3,418,905 shares in the Company to a newly incorporated vehicle controlled by them and named Axopa S.r.l.

At the same time of such transfer, Axopa acquired at 4.40€ each an additional no. 1,200,000 shares in the Company which, together with the shares transferred by Mr. Rota and Mr. Cattani, represent a stake in Esprinet equal to 9.07% of the share capital.

Furthermore, Axopa signed a shareholders agreement with Francesco Monti, owner of a 16.16% shareholding in Esprinet, aimed at providing continuity in management and stability in the Company's ownership structure. The shareholders agreement, an extract of which will be published and will be made available in the manner and within the terms provided by the law, represents a total of 12,850,975 shares equal to 25.23% of the share capital of the Company. The shareholders agreement provides that the parties will propose a common list for the renewal of the Board of Directors of Esprinet, which will expire with the approval of the financial statements for the current fiscal year, including the confirmation of Mr. Maurizio Rota as non-executive Chairman of the Board of Directors, the appointment of Mr. Marco Monti as Vice Chairman and the confirmation of Mr. Alessandro Cattani as Chief Executive Officer.

The **Esprinet Group (PRT:IM – ISIN IT0003850929)** is the leading company in South Europe in the distribution of Information Technology and Consumer Electronics to IT resellers, VAR, System Integrators, specialised stores, retailers and e-commerce portals. With a consolidated turnover in 2019 of around Euro 4 billion, Esprinet ranks in the top 50 Italian industrial groups and in the top 10 distributors worldwide. Thanks to the work of its 1,300 employees and a business model based on the coexistence of different sales channels tailored to the specific characteristics of over 30,000 reseller clients, Esprinet markets approximately 130,000 different products from more than 650 worldwide producers through 140,000 square metres of managed warehouses in Italy, Spain and Portugal.

For more information:

**INVESTOR RELATIONS**

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