



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

SHAREHOLDERS' MEETING 2020

Publication of the Ordinary and Extraordinary Shareholders' Meeting minutes and of the updated Company by Laws

Registration in the Company Register of the resolution to cancel 1,470,217 own shares in the portfolio with no reduction of Share Capital

Vimercate (MB), 23 June 2020 - Esprinet informs that the minutes of the resolutions adopted during the Ordinary and Extraordinary Shareholders' Meeting held on 25 May 2020 and updated Company By Laws are available to the public at the Company headquarter, and at the storage system eMarket Storage on the internet address www.emarketstorage.com. The documents are also available on the internet site www.esprinet.com, Investor Relations section, Corporate Documents, 2020 Shareholders' Meeting.

The Company also informs that the resolution of the Extraordinary Shareholders' Meeting for the cancellation of no. 1,470,217 own shares in the portfolio, with no reduction of Share Capital, was registered in the Company Register of Milan, Monza Brianza and Lodi on 22 June 2020.

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.

Press release available on www.emarketstorage.com and www.esprinet.com

For more information:

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