



ESPRINET S.p.A.

Headquarter in Vimercate (MB), Via Energy Park n. 20

Share capital € 7,860,651.00, fully paid-up

Listed on the Register of Companies of Monza and Brianza at number 05091320159

Tax code 05091320159 - VAT number 02999990969 – Economic Administrative Index MB-1158694

Website: www.esprinet.com

SHAREHOLDERS' MEETING

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.

So 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.