

## **Minutes of the Board of Directors meeting of February 8<sup>th</sup>, 2021 dealing with the modifications of the Company By-laws related to the compliance with the legal dispositions concerning the gender quotas**

**Vimercate (Monza e Brianza), February, 17<sup>th</sup>, 2021** – Esprinet informs that the minute of the Board of Directors meeting dealing with the modifications of the Company By-laws related to the compliance with the legal dispositions concerning the gender quotas, as well as the Company By-laws consequently updated, are available to the public in the Company's Registered Office, on the Company's website [www.esprinet.com](http://www.esprinet.com), section Investors-Documents, as well as on the authorised stocking service eMarket Storage at the internet site [www.emarketstorage.com](http://www.emarketstorage.com).

The Company also informs that the resolution of the of the Board of Directors meeting and the Company By-laws update were registered on the Company Register of Milan, Monza Brianza and Lodi on February 12<sup>th</sup>, 2021.

**Esprinet** (PRT:IM – ISIN IT0003850929), with around 1,300 employees and 4 billion euro in turnover in 2019, is the leading company in Southern Europe (Italy, Spain and Portugal) in the distribution of Information Technology and Consumer Electronics to IT resellers, VAR, System Integrators, specialised stores, retailers and e-commerce portals, as well as the fourth largest distributor in Europe and in the top 10 at global level. The Group's vision is to simplify life for people and organisations, by expanding and facilitating the distribution and use of technology. *Enabling your tech experience* is the payoff that synthesises the evolution of the company into a genuine technology services hub that enables the use of technology.

The Group supplies roughly 130,000 products (PCs, printers, accessories, software, cloud, datacenters & cybersecurity, smartphones, audio-video, TV, gaming, household appliances, electric mobility) of more than 650 manufacturers to 31,000 business and consumer resellers through multiple sales models, both self-service (best-in-class e-commerce platform and Cash & Carry stores) and assisted (tele-sales and system engineers in the field).

In addition to providing traditional wholesaling services (bulk breaking and credit), Esprinet fulfils the role of simplifier of the use of technology. The Group offers, for example, a turnkey e-commerce platform to hundreds of resellers, in-shop management for thousands of retail sales points, specialised payment and financing solutions for the resellers community, by also offering the generation of demand by end users and big data analysis to the main technology manufacturers and resellers which outsource marketing activities increasingly more frequently.

Cloud services, collaboration software, video-conference systems, advanced IT infrastructures and specialised consumer electronics solutions such as connected household appliances or gaming platforms are the new areas of growth with added value which fuel further future growth in revenues for the sector, while logistics and financial services, as well as the "pay-per-use" sales model, offer increased opportunities for margin growth.

The widespread use of technology and the need for quicker and simpler methods to make increasingly more complex and diversified technologies available for people and companies, pave the way for further improvements in the scenarios of the technological distribution industry.

For more information:

### **INVESTOR RELATIONS**

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