



ORDINARY SHAREHOLDERS' MEETING HELD ON 7 APRIL 2021

204 Shareholders attended owned or by proxy corresponding to nr 27,195,545 ordinary shares equal to 53.393567% of the ordinary share capital

CONCISE REPORT ON VOTE ON THE MEETING AGENDA

1.1 Approval of the Financial Statements as at 31 December 2020, Directors' Report on Operations, Statutory Auditors' Report and Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2020

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	193	26,549,696	97.625166	97.625166	52.125558
Contrary	2	164,091	0.603375	0.603375	0.322163
Abstain	3	263,758	0.969857	0.969857	0.517841
Non Voting	6	218,000	0.801602	0.801602	0.428004
Total	204	27,195,545	100.000000	100.000000	53.393567

1.2 Allocation of the result for the year

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	197	26,877,545	9.830691	98.830691	52.769231
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	1	100,000	0.367707	0.367707	0.196332
Non Voting	6	218,000	0.801602	0.801602	0.428004
Total	204	27,195,545	100.000000	100.000000	53.393567



1.3 Dividend distribution

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	197	26,877,545	98,830691	98,830691	52,769231
Contrary	0	0	0,000000	0,000000	0,000000
Abstain	1	100,000	0,367707	0,367707	0,196332
Non Voting	6	218,000	0,801602	0,801602	0,428004
Total	204	27,195,545	100,000000	100,000000	53,393567

2 Appointment of the Board of Directors for the years 2021-2023

2.1 Determination of number of members.

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	196	26,784,681	98.489223	98.489223	52.586909
Contrary	3	112,864	0.415009	0.415009	0.221588
Abstain	1	100,000	0.367707	0.367707	0.196332
Non Voting	4	198,000	0.728060	0.728060	0.388737
Total	204	27,195,545	100.000000	100.000000	53.393567

2.2 Determination of duration of term in office.

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	196	26,784,681	98.489223	98.489223	52.586909
Contrary	3	112,864	0.415009	0.415009	0.221588
Abstain	1	100,000	0.367707	0.367707	0.196332
Non Voting	4	198,000	0.728060	0.728060	0.388737
Total	204	27,195,545	100.000000	100.000000	53.393567



2.3 Appointment of Directors

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
LIST N.1	13	14,591,799	53.655108	53.655108	28.648376
LIST N.2	189	12,525,962	46.058875	46.058875	24.592476
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	2	77,784	0.286017	0.286017	0.152715
Non Voting	0	0	0.000000	0.000000	0.000000
Total	204	27,195,545	100.000000	100.000000	53.393567

2.4 Appointment of the Chairman of the Board of Directors

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	190	26,737,768	98.316721	98.316721	52.494804
Contrary	7	139,77	0.513970	0.513970	0.274427
Abstain	1	100,000	0.367707	0.367707	0.196332
Non Voting	6	218,000	0.801602	0.801602	0.428004
Total	204	27,195,545	100.000000	100.000000	53.393567

2.5 Determination of relative compensation

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	197	26,877,545	98.830691	98.830691	52.769231
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	1	100,000	0.367707	0.367707	0.196332
Non Voting	6	218,000	0.801602	0.801602	0.428004
Total	204	27,195,545	100.000000	100.000000	53.393567



3. Appointment of members of the Board of Statutory Auditors for the years 2021-2023

3.1 Appointment of members of the Board of Statutory Auditors

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
LIST N.1	12	13,191,227	48.505103	48.505103	25.898604
LIST N.2	191	13,937,961	51.250898	51.250898	27.364682
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	1	66,357	0.244000	0.244000	0.130280
Non Voting	0	0	0.000000	0.000000	0.000000
Total	204	27,195,545	100.000000	100.000000	53.393567

3.1bis Appointment of Auditors Bis

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	4	12,850,975	99.486295	99.486295	25.230581
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	1	66,357	0.513705	0.513705	0.130280
Non Voting	0	0	0.000000	0.000000	0.000000
Total	5	12,917,332	100.000000	100.000000	25.360861

3.3 Determination of compensation of the Board of Statutory Auditors

	Nr of shareholders (owned or by proxy))	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	197	25,489,534	93.726873	93.726873	50.044121
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	3	1,508,011	5.545066	5.545066	2.960709
Non Voting	4	198,000	0.728060	0.728060	0.388737
Total	204	27,195,545	100.000000	100.000000	53.393567



4. Report on the Remuneration Policy and Compensation Paid:

4.1 Binding resolution on the first section pursuant to Art. 123-ter, paragraph 3-bis of the TUF (Consolidated Law on Finance).

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	153	23,769,870	87.403543	87.403543	46.667869
Contrary	44	3,107,675	11.427147	11.427147	6.101362
Abstain	1	100,000	0.367707	0.367707	0.196332
Non Voting	6	218,000	0.801602	0.801602	0.428004
Total	204	27,195,545	100.000000	100.000000	53.393567

4.2 Non-binding resolution on the second section pursuant to Art. 123-ter, paragraph 6 of the TUF.

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	18	14,777,424	54.337664	54.337664	29.012817
Contrary	179	12,100,121	44.493026	44.493026	23.756414
Abstain	1	100,000	0.367707	0.367707	0.196332
Non Voting	6	218,000	0.801602	0.801602	0.428004
Total	204	27,195,545	100.000000	100.000000	53.393567



5. Proposal to authorise the purchase and sale of own shares, within the maximum number permitted and with a term of 18 months

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	191	26,671,561	98.073273	98.073273	52.364818
Contrary	3	93,120	0.342409	0.342409	0.182824
Abstain	4	212,864	0.782716	0.782716	0.417920
Non Voting	6	218,000	0.801602	0.801602	0.428004
Total	204	27,195,545	100.000000	100.000000	53.393567

6. Proposal to approve a Long-Term Incentive Plan, in relation to remuneration policies and in accordance with Article 114-bis of Legislative Decree 58/1998, for members of the Group's Board of Directors and executives for the three-year period 2021-2023. The purpose of the plan is the free allocation of ordinary shares in the Company ('Performance Stock Grant') to beneficiaries designated by the Board of Directors

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	20	14,949,745	54.971301	54.971301	29.351139
Contrary	177	11,927,800	43.859389	43.859389	23.418092
Abstain	1	100,000	0.367707	0.367707	0.196332
Non Voting	6	218,000	0.801602	0.801602	0.428004
Total	204	27,195,545	100.000000	100.000000	53.393567



7. Supplement to the fees for the independent audit of the consolidated financial statement accounts of Esprinet S.p.A.; inherent and consequent resolutions

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	192	26,664,973	98.049048	98.049048	52.351884
Contrary	5	212,572	0.781643	0.781643	0.417347
Abstain	1	100,000	0.367707	0.367707	0.196332
Non Voting	6	218,000	0.801602	0.801602	0.428004
Total	204	27,195,545	100.000000	100.000000	53.393567