

Notice of change in share capital

Vimercate (Monza Brianza), 12 May 2022 – We hereby notify the new composition of the fully paid-up share capital following the registration in the Company Register of Milan, Monza Brianza and Lodi on 10 May 2022 of the resolution of the Extraordinary Shareholders' Meeting, held on 14 April 2022, to cancel No. 516,706 own shares in the portfolio.

	Current share capital			Previous share capital		
	Euro	No. of shares	Unit Value	Euro	No. of shares	Unit Value
Ordinary Shares			Without			Without
Regular entitlement 01/01/2022	7,860,651.00	50,417,417	any indication of the nominal	7,860,651.00	50,934,123	any indication of the nominal
Current coupon number : 16			value			value

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

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