

Press release pursuant to CONSOB Regulation no. 11971/99

**AXOPA S.R.L. AND MONTINVEST S.R.L. SIGNED A NEW SHAREHOLDERS' AGREEMENT REPLACING THE SHAREHOLDERS' AGREEMENT IN FORCE BETWEEN AXOPA S.R.L. AND THE MONTI FAMILY, TO ENSURE CONTINUITY IN THE MANAGEMENT OVER THE NEXT YEARS**

**Vimercate (Monza Brianza), 24 March 2023** - It should be noted that Luigi Monti, Marco Monti and Stefano Monti have conferred all of their 8,232,070 Esprinet shares in the company they control, called Montinvest S.r.l..

Montinvest S.r.l. then signed a new shareholders' agreement with Axopa S.r.l., holder of a 9.90% stake in Esprinet, which replaces the shareholders' agreement entered into on 6 July 2020, as amended from time to time, whose substantial content has been confirmed and which has been resolved by mutual consent.

The shareholders' agreement, an extract of which will be published and made available in accordance with the terms and procedures established by law, contains a total of 13,222,559 shares, equal to 26.23% of the share capital, and requires the parties to propose a common list for the appointment of Esprinet's Board of Directors, which includes the confirmation of Mr Maurizio Rota as a non-executive Chairman of the Board of Directors, the appointment of Mr Marco Monti as Deputy Chairman and the confirmation of Mr Alessandro Cattani as the Chief Executive Officer.

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Press release available on [www.esprinet.com](http://www.esprinet.com) and on [www.emarketstorage.com](http://www.emarketstorage.com)

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