

Press release pursuant to CONSOB Regulation No. 11971/99

ESPRINET: THE SHAREHOLDERS' MEETING APPROVED THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO ADOPT THE PROVISIONS CONTAINED IN THE SO-CALLED 'LEGGE CAPITALI'

Vimercate (Monza Brianza), 6 September 2024 – The Extraordinary Shareholders' Meeting of Esprinet, a leading Group in Southern Europe in advisory services, sale and rental of technological products and IT security, met today under the chairmanship of Mr. Maurizio Rota

In particular, the Extraordinary Shareholders' Meeting of Esprinet approved the proposed amendments to Articles 8, 10, 12, 16 and 19 of the Articles of Association, mainly concerning the procedures for intervention and representation at Shareholders' Meetings, as well as the procedures for calling and operating Board and Board of Statutory Auditors' meetings, in order to reflect in the Articles of Association certain provisions contained in Law No. 21 of 5 March 2024 (the so-called "**Legge Capitali**"), which came into force on 27 March 2024.

The Minutes of the Shareholders' Meeting, the Summary report on votes will be made available to the public in accordance with the terms and methods set forth in the legislation in force.

Esprinet Group is an Italian multinational leader in distribution of high-tech products, in the provision of application and services for digital transformation and green transition. Active in Southern Europe, Esprinet Group operates through three main brands: Esprinet, V-Valley and Zeliatech. Boasting around 1,800 employees and Euro 4.0 million in turnover in 2023, Esprinet (PRT:IM – ISIN IT0003850929) is listed on Borsa Italiana, the Italian stock exchange. Esprinet Group is a participant of the United Nations Global Compact and adheres to its principles-based approach to responsible business.

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

For more information:

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