

Press release in accordance with Consob Regulation n. 11971/99

SHAREHOLDERS' MEETING 2025

Publication of the Ordinary Shareholders' Meeting minute

Vimercate (MB), 15 May 2025 - Esprinet informs that the minute of the Ordinary Shareholders' Meeting held on 17 April 2025 is available to the public in the Company headquarter and at the eMarket Storage system on the internet address www.emarketstorage.com. The documents are also available on the internet site www.esprinet.com.

Esprinet Group, leader in southern Europe in the distribution of high-tech products and in the provision of applications and services for digital transformation and green transition, is a group of companies acting under the direction of the holding Esprinet S.p.A.. With 1,800 employees and with 4.1 billion euros in sales in 2024, the Group companies operate through three main brands: Esprinet, V-Valley, and Zeliatech. The holding (PRT:IM - ISIN IT0003850929) is listed on the Italian Stock Exchange in the Euronext STAR Milan segment and participates in UN Global Compact, adhering to its approach based on the principles of responsible business.

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

For more information:

INVESTOR RELATIONS

ESPRINET S.p.A.
Tel. +39 02 404961
Giulia Perfetti
giulia.perfetti@esprinet.com

CORPORATE COMMUNICATION

ESPRINET S.p.A.
Tel. +39 02 404961
Paola Bramati
paola.bramati@esprinet.com

CORPORATE COMMUNICATION CONSULTANTS

COMIN & PARTNERS

Federica Gramegna
E-mail: federica.gramegna@cominandpartners.com
Mob: 338 222 9807

Giulia Mori
E-mail: giulia.mori@cominandpartners.com
Mob: 347 493 8864