

Informazione Regolamentata n. 0533-11-2025	Data/Ora Inizio Diffusione 3 Aprile 2025 18:20:41	Euronext Star Milan
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Societa' : ESPRINET

Identificativo Informazione
Regolamentata : 203555

Utenza - Referente : ESPRINETN08 - Perfetti Giulia

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Data/Ora Ricezione : 3 Aprile 2025 18:20:41

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Oggetto : Shareholders' Meeting 2025 - Publication of the
documentation for the ordinary Shareholders'
Meeting

Testo del comunicato

Vedi allegato

Press release pursuant to Consob Regulation no. 11971/99

PUBLICATION OF THE DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR 17 APRIL 2025

Vimercate (MB) 3 April 2025 – Esprinet S.p.A. ("Esprinet" or the "Company") announces that, with reference to the Ordinary Shareholders' Meeting convened on single call for 17 April 2025, today, the documentation relating to the proposal made has been made available to the public, with reference to item no. 4 on the agenda "*Integration of the Board of Statutory Auditors pursuant to art. 2401 of the Civil Code: 4.1 appointment of a statutory auditor; 4.2 appointment, if necessary, of an alternate auditor*", by the shareholder Axopa S.r.l. with registered office in Milan, Via Principe Amedeo no. 3, tax code and registration number with the Milan Monza-Brianza Lodi Companies Register 11221770966, holder, as of today, of a total of 6,786,793 Esprinet ordinary shares (equal to 13.46% of the share capital of the same).

The proposal, together with the related documentation, is available to the public at the Company's registered office and on the Esprinet website at www.esprinet.com, Investors – Shareholders' Meeting section, as well as on the eMarket Storage storage mechanism at www.emarketstorage.com.

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 Zeliotech. Boasting around 1,800 employees and Euro 4.1 million in turnover in 2024, 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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