

Informazione Regolamentata n. 0533-1-2026	Data/Ora Inizio Diffusione 7 Gennaio 2026 15:40:04	Euronext Star Milan
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Societa' : ESPRINET

Utenza - referente : ESPRINETN05 - Perfetti Giulia

Tipologia : REGEM

Data/Ora Ricezione : 7 Gennaio 2026 15:40:04

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Oggetto : 2026 Calendar of Corporate Events

Testo del comunicato

Vedi allegato

Press release pursuant to CONSOB Regulation No. 11971/99

2026 Calendar of Corporate Events

Vimercate (Monza Brianza), 07 January 2026 - In accordance with article 2.6.2, c. 1, let. b) and 2.2.3 c. 3 let. a) of the Market Rules organized and managed by Borsa Italiana S.p.A., Esprinet communicates its 2026 corporate events.

26 February 2026	Attendance at IT Conference 2026, organized by Intesa Sanpaolo
11 March 2026	Board of Directors Approval of the Draft Financial Statements and Consolidated Financial Statements 2025
17 March 2026	Attendance at Mid & Small Paris Conference, organized by Virgilio IR
24 March 2026	Attendance at Euronext Milan STAR Conference, organized by Euronext Borsa Italiana
23 April 2026	Ordinary Shareholders' Meeting Approval of the Financial Statements 2025 and presentation of the Consolidated Financial Statements 2025
6 May 2026	Attendance at TP ICAP Midcap Conference, organized by TP ICA
13 May 2026	Board of Directors Approval of the Additional Financial Information as at March 31st, 2026
30 June 2026	Attendance at Mid & Small Virtual Conference, organized by Virgilio IR
9 September 2026	Board of Directors Approval of the Half-Year Financial Report as at June 30th, 2026
11 November 2026	Board of Directors Approval of the Additional Financial Information as at September 30th, 2026

The Company avails itself of the exoneration option upon publication of the Additional Financial Information for the fourth quarter of 2025 and therefore the Annual Financial Report will be made available by March 31st, 2026.

Any amendments to the above calendar of corporate events will be promptly notified to the market.



esprinet
GROUP



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 Euro 4.1 billion in sales in 2024, the Group companies operate through three main brands: Esprinet, V-Valley, and Zeliotech. Since 2025, it has also been present in Benelux and Ireland, as well as in Italy, Spain, Portugal, and Morocco.

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 further information:

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