

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON MAY 4TH 2017

150 Shareholders attended personally or by proxy corresponding to nr 32,016,106 ordinary shares equal to 61.094379% of the ordinary share capital

CONCISE REPORT ON VOTE ON THE MEETING AGENDA

Approval of 2016 Financial Statements; Directors' Report on Operations, Statutory Auditors' Report, Independent Auditors' Report, presentation of the Consolidated Financial Statement of Esprinet Group as at December 31st 2016.

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	147	31.946.369	99,782182	99,782182	60,961304
Contrary	0	0	0,000000	0,000000	0,000000
Abstain	3	69.737	0,217818	0,217818	0,133075
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379

Allocation of the income of the year.

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	150	32.016.106	100,000000	100,000000	61,094379
Contrary	0	0	0,000000	0,000000	0,000000
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379

Report on Remuneration. Resolutions on the first section of the Report on Remuneration pursuant to clause 6 of the art. 123-ter of the legislative decree 58/1998

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	147	24.227.151	75,671760	75,671760	46,231192
Contrary	1	3.655	0,011416	0,011416	0,006975
Abstain	2	7.785.300	24,316824	24,316824	14,856212
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379

Resolutions on the Board of Directors composition; any relevant and corresponding resolutions.

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	148	24.230.806	75,683176	75,683176	46,238167
Contrary	2	7.785.300	24,316824	24,316824	14,856212
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379

Proposal for authorisation of a 18-months buy-back plan for the maximum number of shares legally allowed: correlated repeal of the authorisation for the plan, or the unused portion of it, resolved during the Shareholders' Meeting of May 4th 2016

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	131	23.886.854	74,608867	74,608867	45,581824
Contrary	16	317.816	0,992675	0,992675	0,606469
Abstain	3	7.811.436	24,398457	24,398457	14,906086
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379

Integration of fees for the legal accounting support of the Esprinet S.p.A. consolidated financial statement.

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	150	32.016.106	100,000000	100,000000	61,094379
Contrary	0	0	0,000000	0,000000	0,000000
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379

Proposal for change of article 4 of the Company By Laws; any relevant and corresponding resolutions

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	149	32.009.832	99,980404	99,980404	61,082407
Contrary	1	6.274	0,019596	0,019596	0,011972
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379

Proposal for change of article 5 of the Company By Laws; any relevant and corresponding resolutions

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	149	32.009.832	99,980404	99,980404	61,082407
Contrary	1	6.274	0,019596	0,019596	0,011972
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379



Proposal for change of article 8 of the Company By Laws; any relevant and corresponding resolutions

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	149	32.009.832	99,980404	99,980404	61,082407
Contrary	1	6.274	0,019596	0,019596	0,011972
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379

Proposal for change of article 11 of the Company By Laws; any relevant and corresponding resolutions

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	149	32.009.832	99,980404	99,980404	61,082407
Contrary	1	6.274	0,019596	0,019596	0,011972
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379

Proposal for change of article 13 of the Company By Laws; any relevant and corresponding resolutions

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	147	24.224.532	75,663580	75,663580	46,226194
Contrary	3	7.791.574	24,336420	24,336420	14,868185
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	150	32.016.106	100,000000	100,000000	61,094379



Proposal for change of article 16 of the Company By Laws; any relevant and corresponding resolutions

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	149	32.009.832	99,980404	99,980404	61,082407
Contrary	1	6.274	0,019596	0,019596	0,011972
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Totale	150	32.016.106	100,000000	100,000000	61,094379

Proposal for change of article 19 of the Company By Laws; any relevant and corresponding resolutions

	Nr of shareholders (owned or by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	149	32.009.832	99,980404	99,980404	61,082407
Contrary	1	6.274	0,019596	0,019596	0,011972
Abstain	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Totale	150	32.016.106	100,000000	100,000000	61,094379