

Esprinet S.p.A.

Headquarter Vimercate (MB), Via Energy Park n. 20
 Paid-in share capital as at 31/12/2014: Euro 7,860,651
 Monza e Brianza Companies' Register and Tax Number: 05091320159
 Tax Number: 05091320159 - R.E.A. MB -1158694 and VAT Number: IT 02999990969

ORDINARY SHAREHOLDERS' MEETING HELD ON MAY 04 2016

138 shareholders attended the meeting personally or by proxy, corresponding to nr 32,068,355 ordinary shares equal to 61.194082% of the ordinary share capital

CONCISE REPORT ON VOTE ON THE MEETING AGENDA

Ordinary agenda

1. FINANCIAL STATEMENTS AS AT DECEMBER 31ST 2015

1.1 Approval of 2015 Financial Statement; Directors' Report on Operations, Statutory Auditors' Report, Independent Auditors' Report, presentation of the Consolidated Financial Statement of Esprinet Group as at December 31st 2015

Outcome

	Nr Shareholders (owned or by proxy)	nr shares	% on represented ordinary shares	% on shares entitled to vote	% on ordinary shares capital
Favorable	135	32,005,322	99.803442	99.803442	61.073800
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	3	63,033	0.196558	0.196558	0.120282
Non voting	0	0	0.000000	0.000000	0.000000
Total	138	32,068,355	100.000000	100.000000	61.194082

1.2. Allocation of income of the year .

Outcome

	Nr Shareholders (owned or by proxy)	nr shares	% on represented ordinary shares	% on shares entitled to vote	% on ordinary shares capital
Favorable	135	24,258,935	75.647582	75.647582	46.291843
Contrari	0	0	0.000000	0.000000	0.000000
Abstain	3	7,809,420	24.352418	24.352418	14.902239
Non voting	0	0	0.000000	0.000000	0.000000
Total	138	32,068,355	100.000000	100.000000	61.194082

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2. REPORT ON REMUNERATION. RESOLUTIONS ON THE FIRST SECTION OF THE REPORT ON REMUNERATION PURSUANT TO PAR. 6 OF THE ART. 123-TER OF THE LEGISLATIVE DECREE 58/1998

Outcome

	Nr Shareholders (owned or by proxy)	nr shares	% on represented ordinary shares	% on shares entitled to vote	% on ordinary shares capital
Favorable	77	20,731,768	64.648679	64.648679	39.561166
Contrary	61	11,336,587	35.351321	35.351321	21.632916
Abstain	0	0	0.000000	0.000000	0.000000
Non voting	0	0	0.000000	0.000000	0.000000
Total	138	32,068,355	100.000000	100.000000	61.194082

3. 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 APRIL 30TH 2015

Outcome

	Nr Shareholders (owned or by proxy)	nr shares	% on represented ordinary shares	% on shares entitled to vote	% on ordinary shares capital
Favorable	53	21,843,652	68.115911	68.115911	41.682906
Contrary	85	10,224,703	31.884089	31.884089	19.511176
Abstain	0	0	0.000000	0.000000	0.000000
Non voting	0	0	0.000000	0.000000	0.000000
Total	138	32,068,355	100.000000	100.000000	61.194082