

ESPRINET S.p.A.

Headquarter in Vimercate (MB), Via Energy Park n. 20

Share capital € 7,860,651.00, (fully paid-in)

Listed on the Register of Companies of Milano, Monza Brianza, Lodi at
number 05091320159

Tax code 05091320159 - VAT number 02999990969 – Economic
Administrative

Index MB-1158694

Website: www.esprinet.com

Notice of Ordinary Meeting of Shareholders

The Ordinary Meeting will be held at the Cosmo Hotel, Via Torri Bianche n. 4, Vimercate (MB), at 11:00 a.m. on 4 May 2018 - single call, to discuss the following:

Agenda

1. Financial Statement of Esprinet S.p.A. as at December 2017:
 - 1.1 Approval of 2017 Financial Statement; Directors' Report on Operations, Statutory Auditors' Report, Independent Auditors' Report, presentation of the Consolidated Financial Statement of Esprinet Group as at 31 December 2017.
 - 1.2 Allocation of income of the year.
2. Board of Directors Appointments for fiscal years 2018/2020.
 - 2.1 Definition of the BoD Members number
 - 2.2 Directors' Appointments
 - 2.3 Appointment of the Chairman of the Board of Director
 - 2.4 Definition of the corresponding remuneration
3. Board of Statutory Auditor Appointments for fiscal year 2018/2020.
 - 3.1 Members Appointments
 - 3.2 Appointment Chairman Appointment
 - 3.3 Definition of the corresponding remuneration
4. 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.
5. Proposal for authorization of a buy-back plan of owned shares; correlated repeal of the authorization for the plan, or the unused portion of it, resolved during the Shareholders' Meeting of 4 May 2017.
6. Proposal for the approval of a Long Term Incentive Plan, in relation to remuneration policies and in accordance with article 114-bis of legislative decree 58/1998, for the members of the Company's Board of Directors and other executives for the period 2018/2019/2020. The object of the plan is the free allocation of ordinary shares in the Company ("performance stock grants") to beneficiaries designated by the Board of Directors, up to a maximum of 1,150,000 shares of the Company.

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

For information on the Share Capital, on the amendment to the agenda and presentation of new resolution proposals, entitlement to attend the meeting and voting by proxy, right to ask questions about the items on the agenda and on the modality and terms for the presentations of lists for the appointment of the Board of Directors and the Board of Statutory Auditors, make reference to the whole text of the calling published on the Company's internet site www.esprinet.com, Investor Relations – Corporate Documentation – 2018 Shareholders' Meeting,

Documentation

In accordance with the current regulations, the documentation relating to the Meeting, as well as resolution proposals, will be available to the public at the headquarter in the ways stipulated by law.

Shareholders may obtain a copy of the documentation, which will also be available on the Company's website www.esprinet.com, Investor Relations – Corporate Documentation – 2018 Shareholders' Meeting and on the authorized stocking service at the internet site www.emarketstorage.com.

Those authorized to attend and vote are invited to arrive at least one hour before the start of the Meeting, in order to facilitate the registration process.

Vimercate, 23 March 2018

On behalf of the Board of Directors
The Chairman
Francesco Monti