



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 Villa Trivulzio, Via Riva del Ponte Nuovo, Omate Agrate Brianza (MB), at 11:00 a.m. on May 8th, 2019 - single call, to discuss the following:

Agenda

1. Financial Statement of Esprinet S.p.A. as at 31st December 2018:
 - 1.1 Approval of 31st December 2018 Financial Statement; Directors' Report on Operations, Statutory Auditors' Report, Independent Auditors' Report, presentation of the Consolidated Financial Statement of Esprinet Group as at 31st December 2018.
 - 1.2 Allocation of income of the year.
 - 1.3 Allocation of the dividend.
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.
3. Proposal for authorization of an 18-months buy-back plan of owned shares for the maximum number of shares legally allowed; correlated repeal of the authorization for the plan, or the unused portion of it, resolved during the Shareholders' Meeting of May 4th, 2018.
4. Assignment of the independent audit operation - including the audit limited to the condensed half year financial statements - for the periods from 2019 to 2027 pursuant to Legislative Decree 39/2010 and Regulation (EU) no. 537/2014; determination of the related remuneration.

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 and right to ask questions about the items on the agenda, refer to the whole text of the call published on the Company's internet site www.esprinet.com, Investor Relations - Corporate Documentation - 2019 Shareholders' Meeting.

DOCUMENTATION

Documentation relating to the Meeting, as well as resolution proposals, will be available to the public by the legal deadline, in the ways stipulated by law. The shareholders and anyone with voting rights may obtain a copy of the documentation which will be available from the company's head office (from Mondays to Fridays between 10 a.m. and 1 p.m., and from 3 p.m. to 6 p.m.), from stocking service at the internet site www.emarketstorage.com and on the Company's website www.esprinet.com, Investor Relations - Corporate Documentation - 2019 Shareholders' Meeting.

More in details, the informative Reports of Directors on item 1, 3 and 4 of the scheduled agenda, as well as the reasoned opinion of the Board of Statutory Auditors on the assignment of the independent auditor, are published contextually with the current notice, while the Annual Financial Report with further documents under the art. 154-*ter* of the TUF and the Report on the Remuneration will be published at least 21 days prior to the Meeting, namely April 16th, 2019.

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

Vimercate, April 8th, 2019

On behalf of the Board of Directors

The Chairman

Maurizio Rota