



Press release in accordance with Consob Regulation no. 11971/99

## **SHAREHOLDERS' MEETING**

*Vimercate (Italy), April 24<sup>th</sup> 2015* - Esprinet informs that, as per the information received by the Company, the number of shares needed for the validity of the meeting cannot be reached in first call.

Therefore the meeting will be held in second call on April 30<sup>th</sup> 2015 at 10:30 at the Cosmo Hotel in Vimercate (MB), Via Torri Bianche n.4.

For further information:

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**Esprinet (Italian Stock Exchange: PRT)** is engaged in the wholesale distribution of IT and consumer electronics in Italy and Spain, with ~40.000 resellers customers served and 600 brands supplied. Consolidated 2014 sales of € 2.3 billion rank the Company #1 in Italy and #2 in Spain (#5 in Europe). Uniquely enabled by its internet-based business model ([www.esprinet.com](http://www.esprinet.com)), Esprinet is especially focused on delivering technology to resellers mainly addressing the small-to-midsize businesses (SMB).