

Place and Date

Signature ³ (in full and legible)

Annexes

- a) **Copy of the accreditation certification issued by the bank or intermediary**
- b) **Copy of the ID card or equivalent document**
- c) **Voting Instructions**

NOTICE PURSUANT TO ARTICLES 13 AND 14 OF REGULATION (EU) 2016/679

It should be understood that, pursuant to articles 13 and 14 of Regulation (EU) 2016/679 (hereinafter also referred to as the “**GDPR**”), the data contained in the proxy template will be processed by Studio Legale Trevisan & Associati (hereinafter also referred to as the “**Data Controller**” or “**Controller**”) for the purposes of managing the proxy in shareholder’s meetings, in compliance with the legislation in force concerning the processing of personal data.

The data may be made known to colleagues of the Data Controller specifically authorised to process them, as Data Processors or Data Processing Officers, to pursue the purposes indicated above: these data may be disclosed to specific parties to satisfy a legal or regulatory requirement or EU legislation, or based on provisions laid down by authorities authorised to do so by the law or by supervisory and control bodies. The Controller may also, in the pursuit of the aforementioned purposes, need to disclose personal data to third parties, such as, for example, Studio Legale Trevisan & Associati and/or the Company.

Consent is required; if consent to the processing of data is withheld, it will be impossible to enable the proxy to participate in the Shareholders’ Meeting.

The Data Controller is Studio Legale Trevisan & Associati, with offices at Viale Majno 45 and domicile also at Corso Monforte 36, 20122 Milan.

The Controller may be contacted using the following details:

- Studio Legale Trevisan & Associati, Viale Majno 45, 20122 Milan;
- +39028051133 / +3902877307;

The personal data will be processed in accordance with the provisions laid down in the GDPR, using paper, computer and telematic tools, according to a rationale strictly linked to the purposes indicated and, in any event, using procedures suitable for ensuring the secrecy and confidentiality thereof in compliance with the provisions laid down by article 32 of the GDPR. Your personal data will be processed for the time necessary for fulfilling the processing purposes described above, at the end of which they will be kept, where necessary, for the period of time stipulated by the legislation in force.

The data subject is entitled to exercise the rights enshrined in articles 15 to 21 of the GDPR, i.e. to know, at any time, which data are held by the Company, their origin and how they are used, to request their update, rectification, completion or erasure, to block them or request their portability or object to their processing using the addresses mentioned above.

The data subject is entitled to withdraw consent and lodge a complaint with the Autorità Garante per la protezione dei dati personali, at Piazza Venezia no. 11, 00187, Rome (RM).

The above rights may be exercised, with respect to the Controller, using the contact details indicated at the start of this notice.

Your rights as a data subject may be exercised free of charge pursuant to article 12 of the GDPR. However, in the case of clearly unfounded or excessive requests, including as regards repetition, the Controller may charge you a reasonable sum as a contribution to costs, in consideration of the administrative expenses incurred for managing your request, or refuse to satisfy the said request, providing reasons for so doing.

Place, Date

The following documents

- d) **The proxy**
- e) **Copy of the accreditation certification issued by the bank or intermediary**
- f) **Copy of the ID card or equivalent document**
- g) **The Voting Instructions**

shall be sent to the Company by post at Via Energy Park no. 20, 20871 – Vimercate (MB), to the attention of the *Corporate and Legal Affairs* office, or by certified e-mail to esprinet@legalmail.it, or by e-mail to investor@esprinet.com or, alternatively, to Studio Legale Trevisan & Associati, by post at Viale Majno no. 45, 20122, Milan – Italy, or by certified e-mail to rappresentante-designato@pec.it or by e-mail to rappresentantedesignato@trevisanlaw.it, no later than 12:00 p.m. on 22 May 2020.

³ Should the proxy be granted by a legal entity, include the relevant stamp.

Signature (in full and legible)

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Voting Instructions:
(Section containing information for the Proxy – Tick the chosen box)

The undersigned, Mr/MS

_____ (enter name of proxy granter)

or alternatively, if a legal entity

(enter name of Body/Company)

_____ (see above)

expressly authorises the Proxy and Substitutes to vote in accordance with the following voting instructions at the Ordinary and Extraordinary Shareholders' Meeting of **Esprinet S.p.A.** ISIN code ISIN IT0003850929, called: on **25 May 2020** at **11:00 a.m.**, on first and sole call, at Studio Notarile Marchetti, in Milan Via Agnello no. 18

<i>O.1.1. Approval of the Financial statements as at 31 December 2019, Directors' Report on Operations, Board of Statutory Auditors' Report and Independent Auditors' Report. Presentation of the Consolidated Financial statements as at 31 December 2019 and of the consolidated non-financial disclosure pursuant to Italian Legislative Decree no. 254 of 30/12/2016 – Sustainability Report.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstain
<i>O.1.2. Allocation of the result for the year.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstain
<i>O.2.1. Report on remuneration policy and compensation paid: Binding resolution on the first section pursuant to art. 123-ter, paragraph 3-bis of the TUF (Consolidated Law on Finance).</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstain
<i>O.2.2. Report on remuneration policy and compensation paid: Non-binding resolution on the second section pursuant to art. 123-ter, paragraph 6 of the TUF (Consolidated Law on Finance).</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstain
<i>O.3. Proposed revocation of the authorisation to purchase own shares resolved by the Shareholders' Meeting on 8 May 2019.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstain
<i>E.1. Cancellation of 1,470,217 own shares in the portfolio, with no reduction of share capital, and subsequent amendment of art. 5 of the Company Articles of Association. Inherent and consequent resolutions.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstain

Place _____, Date _____

The following documents

- a) **The Proxy**
- b) **Copy of the ID card or equivalent document of the proxy granter**
- c) **Copy of the accreditation certification issued by the Depository Bank**
- d) **The Voting Instructions**

shall be sent to the Company by post at Via Energy Park no. 20, 20871 – Vimercate (MB), to the attention of the *Corporate and Legal Affairs* office, or by certified e-mail to esprinet@legalmail.it, or by e-mail to investor@esprinet.com or, alternatively, to Studio Legale Trevisan & Associati, by post at Viale Majno no. 45, 20122, Milan – Italy, or by certified e-mail to rappresentante-designato@pec.it or by e-mail to rappresentantedesignato@trevisanlaw.it, no later than 12:00 p.m. on 22 May 2020.

Signature (in full and legible)

N.B. For any clarifications regarding the conferral of the proxy (and, in particular, completing and sending the proxy form and voting instructions), shareholders authorised to attend the Shareholders' Meeting may contact not only the Designated Representative, at the addresses indicated above and/or at the number 800134679 (in working days and hours), but also the Company, Corporate and Legal Affairs Office, using the number +39 0240496304.