



ESPRINET S.p.A.

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

Share capital € 7,860,651.00, fully paid-up

Listed on the Register of Companies of Monza and Brianza 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 10:00 a.m. on April 29th 2016 (first call), and if necessary a second meeting will be called at 3:00 p.m. on May 4th 2016, to discuss the following

Agenda

1. Financial statements of Esprinet S.p.A. 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.
 - 1.2 Allocation of income of the year.
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 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.

For information on the Share Capital, on the amendment to the agenda and the presentation of new resolution proposals, on the entitlement to attend the meeting and voting by proxy and on the right to ask questions about the items on the agenda, please refer to the whole text of the call published on the Company's internet site www.esprinet.com, Investor Relations – Corporate Documentation – 2016 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, and will be available on the Company's website www.esprinet.com, Investor Relations – Corporate Documentation – 2016 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, 25th March 2016

On behalf of the Board of Directors
The Chairman
Francesco Monti