



ESPRINET S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 25 MAY 2020

154 Shareholders attended by proxy corresponding to nr 23,641,447
ordinary shares equal to 45.113529% of the ordinary share capital

CONCISE REPORT ON VOTE ON THE MEETING AGENDA

Ordinary part

Approval of the Financial Statements as at 31 December 2019, Directors' Report on Operations, Statutory Auditors' Report and Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2019 and Consolidated Non-Financial Disclosure in accordance with Italian Legislative Decree 254/2016 – 30/12/2016 - Sustainability Report.

	Nr of shareholders (by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	145	23,294,720	98.533393	98.533393	44.451891
Contrary	1	134,563	0.569183	0.569183	0.256778
Abstain	8	212,164	0.897424	0.897424	0.404860
Non Voting	0	0	0.000000	0.000000	0.000000
Total	154	23,641,447	100.000000	100.000000	45.113529



Allocation of the result the year.

	Nr of shareholders (by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	154	23,641,447	100.000000	100.000000	45.113529
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	154	23,641,447	100.000000	100.000000	45.113529

Binding resolution on the first section pursuant to Art. 123-ter, paragraph 3-*bis* of the TUF (Consolidated Law on Finance).

	Nr of shareholders (by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	38	18,045,749	76.330983	76.330983	34.435600
Contrary	115	5,485,698	23.203732	23.203732	10.468022
Abstain	1	110,000	0.465285	0.465285	0.209906
Non Voting	0	0	0.000000	0.000000	0.000000
Total	154	23,641,447	100.000000	100.000000	45.113529



Non-binding resolution on the second section pursuant to Art. 123-ter, paragraph 6 of the TUF.

	Nr of shareholders (by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	152	23,384,014	98.911095	98.911095	44.622285
Contrary	1	147,433	0.623621	0.623621	0.281337
Abstain	1	110,000	0.465285	0.465285	0.209906
Non Voting	0	0	0.000000	0.000000	0.000000
Total	154	23,641,447	100.000000	100.000000	45.113529

Proposal to revoke the authorisation to purchase own shares approved by the Shareholders' Meeting of 8 May 2019.

	Nr of shareholders (by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	150	23,403,265	98.992524	98.992524	44.659021
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	4	238,182	1.007476	1.007476	0.454508
Non Voting	0	0	0.000000	0.000000	0.000000
Total	154	23,641,447	100.000000	100.000000	45.113529



Extraordinary part

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.

	Nr of shareholders (by proxy)	Nr Shares	% on represented ordinary shares	% on shares entitled to vote	% ordinary share capital
Favorable	154	23,641,447	100.000000	100.000000	45.113529
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	154	23,641,447	100.000000	100.000000	45.113529