

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

<u>Publication of the essential information update pursuant to art. 131, paragraph 2, of the Issuers' Regulation</u>

Vimercate (Monza e Brianza), 3 August 2018 – Pursuant to Art. 131, paragraph 2, of the Issuers' Regulation, Esprinet S.p.A. ("Esprinet" or the "Company") informs that a change has occurred in the number and percentages of the Esprinet ordinary shares contributed (the "Contributed Shares") to the shareholders' voting and blocking agreement (the "Agreement") entered into on 23 February 2016 by and between Messrs. Francesco Monti, Paolo Stefanelli, Tommaso Stefanelli, Matteo Stefanelli, Maurizio Rota and Alessandro Cattani, in relation to Esprinet ordinary shares.

The change in the number and percentages of the Contributed Shares to the Agreement has been communicated to Consob and filed at the Companies Register of Milano - Monza Brianza- Lodi on the date hereof.

The extract of the Agreement, containing the essential information required by Art. 130 and 131, paragraph 2, of the Issuers' Regulation, is published on the Company's website at www.esprinet.com, section Investor Relations – Share Information – Shareholders' Agreement and is also available on the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com).

For further information:

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Esprinet (based in Vimercate Italy; Borsa Italiana: PRT), is the holding of a Group engaged in the "B2B" distribution of technology products at the top of the market in Italy and Spain. The 2017 turnover of € 3.2 billion places Esprinet among the top 50 Italian industrial groups and the top 10 distributors worldwide. Thanks to a business model based on the coexistence of different sales channels tailored to the specific characteristics of 36.000 reseller clients, Esprinet markets about 700 brands and over 57,000 products available in 130,000 square meters of managed warehouses. Through the V-Valley division, Esprinet is able to distribute value-added products, services and IT solutions. The Group's activities also cover Portugal, and the production and sales of the named brands "Celly" (smartphones accessories) and "Nilox" (outdoor technology).