



Press release in accordance with Consob Regulation n. 11971/99

**Esprinet S.p.A.**  
**Assignment to beneficiaries of Esprinet shares under**  
**"Long Term Incentive Plan 2015-17"**

**Vimercate (MB), June 12<sup>th</sup> 2018** - We inform, pursuant to art. 84-bis paragraph 5 of Consob Regulation as subsequently amended, that following presentation of Esprinet Group's consolidated financial statements to the General Shareholders' Meeting held on 4<sup>th</sup> May 2018, since 2015-17 financial targets set under the rules of the "Long Term Incentive Plan" approved by General Shareholders' Meeting on April 30<sup>h</sup> 2015 as conditional to the "vesting" of the benefits of the Plan were met, the rights to receive Esprinet ordinary shares that were assigned to beneficiaries Board of Director have become fully exercisable.

Accordingly, n. 535,134 Esprinet's own shares were assigned to some of Esprinet Group's executives and managers.

Total number of own shares declines to n. 111,755 or 0.21% of share capital.

A lock-up restriction on 20% of the shares has been put to disposal for a one-year period since the date of the assignment.

Information regarding the beneficiaries and respective rights assigned can be found in the attached table which has been prepared in accordance with the indications stated in Table n. 1, Form 7 of Annex 3A of Regulation n. 11971/1999.

Main features of the "Long Term Incentive Plan" were analytically described in the Information Circular prepared on March 16<sup>th</sup>, 2015 according to the prescriptions of Annex 3A, Schedule 7, of the Issuers' Regulations (Resolution n. 11971/1999).

The aforementioned Information Circular, which contains all the detailed information required by current law, is available to the public at Esprinet's registered office and published on the company's website, [www.esprinet.com](http://www.esprinet.com), Investor Relation section.

*Attachment: Annex 3A, Schedule 7, Table 1 of the Issuers' Regulations (Resolution n. 11971/1999)*

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).



## COMPENSATION PLAN BASED ON FINANCIAL INSTRUMENTS

Annex 3A, Schedule 7, Table 1 of the Issuers' Regulations (Resolution 11971/1999)

Name or category	Qualification (only with regard to the persons listed by name)	<b>PART 1</b>						
		Financial instruments other options ( <i>Stock grant</i> )						
		<b><u>SECTION 2</u></b>						
		New instruments allocated according to the decision: <input type="checkbox"/> of the competent body to implement the Shareholders' meeting resolution						
		Date of the relevant Shareholders' meeting resolution	Description of the instrument	Number of the financial instruments allocated for each person or category by the B.o.D or the competent body	Date of the allocation by the B.o.D. or the competent body	Purchase price of the instruments (if any)	Market price on the allocation date	Vesting period
Maurizio Rota	Chairman	30/04/2015	Esprinet S.p.A. ordinary shares	115,920	BoD 14/05/2015 NRC <sup>(1)</sup> 14/05/2015	Without consideration	3.64	June 30, 2015 May 4, 2018

Alessandro Cattani	Chief Executive Officer	30/04/2015	Esprinet S.p.A. ordinary shares	115,920	BoD 14/05/2015 NRC <sup>(1)</sup> 14/05/2015	Without consideration	3.64	June 30, 2015 May 4, 2018
Valerio Casari	Director Chief Financial Officer	30/04/2015	Esprinet S.p.A. ordinary shares	106,261	BoD 14/05/2015 NRC <sup>(1)</sup> 14/05/2015	Without consideration	3.64	June 30, 2015 May 4, 2018
Managers	Country Manager Italy	30/04/2015	Esprinet S.p.A. ordinary shares	162,257	BoD 14/05/2015 NRC <sup>(1)</sup> 14/05/2015	Without consideration	3.64	June 30, 2015 May 4, 2018
Subsidiaries's Managers		30/04/2015	Esprinet S.p.A. ordinary shares	34,776	BoD 14/05/2015 NRC <sup>(1)</sup> 14/05/2015	Without consideration	3.64	June 30, 2015 May 4, 2018

<sup>(1)</sup> Nomination and Remuneration Committee