

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 Extraordinary Shareholders' Meeting of Esprinet S.p.A. ISIN code IT0003850929 convened:
at Studio Notarile Marchetti, in Milan, Via Agnello no. 18
on 6 September 2024 at 12:00 p.m., on first and sole call.

<i>E.1. Proposal to amend Articles 8, 10, 12, 16 and 19 of the Articles of Association; inherent and consequent resolutions.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstain
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Place and Date

Signature³ (in full and legible)

The following documents

- a) **The Proxy**
- b) **Voting Instructions**
- c) **Copy of the ID card or equivalent document of the proxy granter**
- d) **If the sub-delegating proxy is a legal person, a copy of an identity document, currently valid, of the *pro tempore* legal representative, or of another person with appropriate powers, together with appropriate documentation attesting to their qualification and powers (copy of a Chamber of Commerce certificate or similar)**
- e) **Copy of the accreditation certification issued by the bank or intermediary**

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 rappresentante-designato@trevisanlaw.it (Ref. “Proxy Shareholders’ Meeting ESPRINET 2024”), no later than 12:00 p.m. on 5 September 2024.

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).

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.....

Signature