

EXTRAORDINARY SHAREHOLDERS' MEETING 6 SEPTEMBER 2024

**NOTICE OF FILING OF DOCUMENTS RELATING TO THE EXTRAORDINARY SHAREHOLDERS'
MEETING OF 6 SEPTEMBER 2024**

ERRATA CORRIGE

Vimercate (Monza Brianza), 26 August 2024 – Esprinet S.p.A informs that the Board of Directors' Explanatory Report relating to the only item on the agenda of the Extraordinary Shareholders' Meeting of 6 September 2024 has been re-published due to the correction of a material error on page no.6.

The corrected Report has been filed at the Company's registered office in Vimercate (MB), Via Energy Park no. 20, at the authorised storage facility at www.emarketstorage.com and on the Company's website at www.esprinet.com in the Investors - Shareholders' Meeting section.

Esprinet Group is an Italian multinational leader in distribution of high-tech products, in the provision of application and services for digital transformation and green transition. Active in Southern Europe, Esprinet Group operates through three main brands: Esprinet, V-Valley and Zeliatech. Boasting around 1,800 employees and Euro 4.0 million in turnover in 2023, Esprinet (PRT:IM – ISIN IT0003850929) is listed on Borsa Italiana, the Italian stock exchange.

Press release available on www.esprinet.com and on www.emarketstorage.com

For more information:

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