



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

**Publication of the Extraordinary Shareholders' Meeting minute  
and of the updated Articles of Association**

**Registration in the Company Register of the resolution amendment to Articles 8, 10, 12, 16 and 19  
of the Articles of Association**

**Vimercate (MB), 24 September 2024** - Esprinet informs that the minute of the Extraordinary Shareholders' Meeting held on 6 September 2024 and updated Articles of Association are available to the public at the Company headquarter and at the eMarket Storage system on the internet address [www.emarketstorage.com](http://www.emarketstorage.com). The documents are also available on the internet site [www.esprinet.com](http://www.esprinet.com).

The Company also informs that the resolution of the Extraordinary Shareholders' Meeting to the amendment to Articles 8, 10, 12, 16 and 19 of the Articles of Association, was registered in the Company Register of Milan, Monza Brianza and Lodi on 23 September 2024.

**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. Esprinet Group is a participant of the United Nations Global Compact and adheres to its principles-based approach to responsible business.

Press release available on [www.esprinet.com](http://www.esprinet.com) and on [www.emarketstorage.com](http://www.emarketstorage.com)

For more information:

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