

**ESPRINET AMENDED OF THE BOARD OF DIRECTORS' RESOLUTION OF 21 JUNE 2023  
CONCERNING THE EURO COMMERCIAL PAPER PROGRAMME**

**Vimercate (MB), 18 October 2024** – Esprinet (the “Company”) informs that the minutes of the Board of Directors' meeting of 3 October 2024, which partially amended the BoD resolution of 21 June 2023 concerning the approval of the Euro Commercial Papers plan in order to incorporate the regulatory adjustments made to Article 2412, paragraph 5, of the Italian Civil Code, according to which the limits set forth in the Code apply in the case of bond issues intended to be subscribed, including for resale, exclusively by professional investors pursuant to special laws, are made available to the public.

The minutes are available to the public at the company's registered office in Vimercate (MB), Via Energy Park no. 20. The aforementioned document is also published on the eMarket Storage mechanism at [www.emarketstorage.com](http://www.emarketstorage.com) and is available on the Company's website [www.esprinet.com](http://www.esprinet.com), in the ‘Governance’ - ‘Corporate Governance’ - ‘BoD Deeds’ section.

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**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:

#### INVESTOR RELATIONS

**ESPRINET S.p.A.**

Tel. +39 02 404961

Giulia Perfetti

[giulia.perfetti@esprinet.com](mailto:giulia.perfetti@esprinet.com)

#### CORPORATE COMMUNICATION

**ESPRINET S.p.A.**

Tel. +39 02 404961

Paola Bramati

[paola.bramati@esprinet.com](mailto:paola.bramati@esprinet.com)

#### CORPORATE COMMUNICATION CONSULTANTS

**BARABINO & PARTNERS**

Tel: +39 02 72023535

Federico Vercellino

E-mail: [f.vercellino@barabino.it](mailto:f.vercellino@barabino.it)

Mob: +39 331 5745171

Linda Battini

E-mail: [l.battini@barabino.it](mailto:l.battini@barabino.it)

Mob: +39 347 4314536