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Informazione Regolamentata n. 0533-15-2021	Data/Ora Ricezione 08 Marzo 2021 19:27:31	MTA - Star
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Societa' : ESPRINET

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Informazione
Regolamentata

Nome utilizzatore : ESPRINETN02 - Perfetti

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Data/Ora Ricezione : 08 Marzo 2021 19:27:31

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Diffusione presunta

Oggetto : SUBMISSION OF THE LISTS OF
CANDIDATES FOR APPOINTMENT AS
MEMBERS OF THE BoD AND
STATUTORY AUDITORS-NOTICE OF
FILING OF DOCUMENTS
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato.

ORDINARY SHAREHOLDERS' MEETING 2021

SUBMISSION OF THE LISTS OF CANDIDATES FOR APPOINTMENT AS MEMBERS OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS

NOTICE OF FILING OF DOCUMENTS RELATING TO THE ORDINARY SHAREHOLDERS' MEETING OF 7 APRIL 2021

Vimercate (Monza e Brianza) 8 March 2021 – Esprinet S.p.A. (“**Esprinet**” or the “**Company**”) informs that two lists of candidates for the renewal of the Board of Directors and two lists for the renewal of the Board of Statutory Auditor are being submitted or have already been submitted. A list for the Board of Directors and a list of the Board of Statutory Auditor will be submitted by the members of the Shareholders’ Agreement entered into on 6 July 2020 between Francesco Monti and Axopa Srl, owner of about 25.23% of the ordinary shares of the Company. The list for the appointment of the Board of Directors is composed as follows:

1. Maurizio Rota (Candidate as non-executive Chairman)
2. Marco Monti (Candidate as non-executive Deputy Chairman)
3. Alessandro Cattani (Candidate as Chief Executive Officer)
4. Angelo Miglietta (Independent and non-executive)
5. Renata Ricotti (Independent and non-executive)
6. Emanuela Prandelli (Independent and non-executive)
7. Angela Sanarico (Independent and non-executive)
8. Chiara Mauri (Independent and non-executive)
9. Stefania Romenti (Independent and non-executive)

For a total of 9 members, of whom 8 non-executive Directors and 6 independent Directors

The list for the appointment of the Board of Statutory Auditors is composed as follows :

1. Maurizio Dallochio (Candidate as Statutory Auditor)
2. Maria Luisa Mosconi (Candidate as Statutory Auditor)
3. Franco Aldo Abbate (Candidate as Statutory Auditor)
4. Riccardo Garbagnati (Candidate as Alternate Auditor)
5. Ilaria Verani (Candidate as Alternate Auditor)

A minority list for the Board of Directors and a minority list for the Board of Statutory Auditors will be submitted by Algebris, Eurizon Capital SGR, Eurizon Capital SA, Fideuram Asset Management (Ireland), Fideuram Intesa Sanpaolo Private Banking Asset Management SGR, Interfund Sicav, Mediolanum Gestione Fondi SGR, Mediolanum International Funds Limited e Pramerica SGR, which inform that they own at least 3.1% of the Company ordinary shares.

The list submitted for the Board of Directors is composed as follows:

1. Lorenza Morandini (Independent and non-executive)

The list submitted for the Board of Statutory Auditors is composed as follows:

1. Silvia Muzi (Candidate as Statutory Auditor)
2. Vieri Chimenti (Candidate as Alternate Auditor)

The lists submitted will be available at the Company registered office and published on the Company’s website www.esprinet.com, Investors – Shareholders’ Meeting section, as well as on the eMarket Storage mechanism at the internet site www.emarketstorage.com within the terms provided by law.

Esprinet informs also that the Reports by the Board of Directors on point 1 and 6 of the Shareholders' Meeting Agenda, the Disclosure Document pursuant to Art. 84-bis of the Issuers' Regulation, as well as the reasoned opinion by the Board of Statutory Auditors to increase the fees for the independent auditor (point 7 on the Agenda), are available at the Company registered office, on the authorised storage mechanism at the internet site www.emarketstorage.com as well as on the Company's website www.esprinet.com, Investors – Shareholders' Meeting section.

Esprinet (PRT:IM – ISIN IT0003850929), with around 1,600 employees and 4.5 billion euro in turnover in 2020, is the leading company in Southern Europe (Italy, Spain and Portugal) in the distribution of Information Technology and Consumer Electronics to IT resellers, VAR, System Integrators, specialised stores, retailers and e-commerce portals, as well as the fourth largest distributor in Europe and in the top 10 at global level. The Group's vision is to simplify life for people and organisations, by expanding and facilitating the distribution and use of technology. *Enabling your tech experience* is the payoff that synthesises the evolution of the company into a genuine technology services hub that enables the use of technology.

The Group supplies roughly 130,000 products (PCs, printers, accessories, software, cloud, datacentres & cybersecurity, smartphones, audio-video, TV, gaming, household appliances, electric mobility) of more than 650 manufacturers to 31,000 business and consumer resellers through multiple sales models, both self-service (best-in-class e-commerce platform and Cash & Carry stores) and assisted (tele-sales and system engineers in the field).

In addition to providing traditional wholesaling services (bulk breaking and credit), Esprinet fulfils the role of simplifier of the use of technology. The Group offers, for example, a turnkey e-commerce platform to hundreds of resellers, in-shop management for thousands of retail sales points, specialised payment and financing solutions for the resellers community, by also offering the generation of demand by end users and big data analysis to the main technology manufacturers and resellers which outsource marketing activities increasingly more frequently.

Cloud services, collaboration software, video-conference systems, advanced IT infrastructures and specialised consumer electronics solutions such as connected household appliances or gaming platforms are the new areas of growth with added value which fuel further future growth in revenues for the sector, while logistics and financial services, as well as the "pay-per-use" sales model, offer increased opportunities for margin growth.

The widespread use of technology and the need for quicker and simpler methods to make increasingly more complex and diversified technologies available for people and companies, pave the way for further improvements in the scenarios of the technological distribution industry.

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

For more information:

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