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Informazione Regolamentata n. 0533-14-2022	Data/Ora Ricezione 12 Maggio 2022 15:34:40	Euronext Star Milan
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Societa' : ESPRINET

Identificativo : 162115

Informazione
Regolamentata

Nome utilizzatore : ESPRINETN02 - Perfetti

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 12 Maggio 2022 15:34:40

Data/Ora Inizio : 12 Maggio 2022 15:34:41

Diffusione presunta

Oggetto : Publication of the Ordinary and
Extraordinary Shareholders' Meeting
minutes and of the updated Company by
Laws

Testo del comunicato

Vedi allegato.



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

SHAREHOLDERS' MEETING 2022

Publication of the Ordinary and Extraordinary Shareholders' Meeting minutes and of the updated Company by Laws

Registration in the Company Register of the resolution to cancel 516,706 own shares in the portfolio with no reduction of share capital

Vimercate (MB), 12 May 2022 - Esprinet informs that the minutes of the resolutions adopted during the Ordinary and Extraordinary Shareholders' Meeting held on 14 April 2022 and updated Company By Laws are available to the public at the Company headquarter and at the eMarket Storage system on the internet address www.emarketstorage.com. The documents are also available on the internet site www.esprinet.com.

The Company also informs that the resolution of the Extraordinary Shareholders' Meeting for the cancellation of no. 516,706 own shares in the portfolio, with no reduction of share capital, was registered in the Company Register of Milan, Monza Brianza and Lodi on 10 May 2022.

Esprinet is an enabler of the tech ecosystem that promotes tech democracy, with a profound calling to social and environmental sustainability. Thanks to a complete offer of advisory, cybersecurity, services and products to buy or rent through an extensive network of professional reseller, Esprinet is the leading Group in Southern Europe (Italy, Spain and Portugal), the fourth in Europe and in the top 10 at global level. With more than 1,700 employees and 4.7 billion euro in turnover in 2021, Esprinet (PRT:IM - ISIN IT0003850929) is listed on the Italian Stock Exchange.

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

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Fine Comunicato n.0533-14

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