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Diffusione presunta

Oggetto : AXOPA S.R.L. AND MONTINVEST S.R.L.
SIGNED A NEW SHAREHOLDERS'
AGREEMENT

Testo del comunicato

Vedi allegato.

Press release pursuant to CONSOB Regulation no. 11971/99

AXOPA S.R.L. AND MONTINVEST S.R.L. SIGNED A NEW SHAREHOLDERS' AGREEMENT REPLACING THE SHAREHOLDERS' AGREEMENT IN FORCE BETWEEN AXOPA S.R.L. AND THE MONTI FAMILY, TO ENSURE CONTINUITY IN THE MANAGEMENT OVER THE NEXT YEARS

Vimercate (Monza Brianza), 24 March 2023 - It should be noted that Luigi Monti, Marco Monti and Stefano Monti have conferred all of their 8,232,070 Esprinet shares in the company they control, called Montinvest S.r.l..

Montinvest S.r.l. then signed a new shareholders' agreement with Axopa S.r.l., holder of a 9.90% stake in Esprinet, which replaces the shareholders' agreement entered into on 6 July 2020, as amended from time to time, whose substantial content has been confirmed and which has been resolved by mutual consent.

The shareholders' agreement, an extract of which will be published and made available in accordance with the terms and procedures established by law, contains a total of 13,222,559 shares, equal to 26.23% of the share capital, and requires the parties to propose a common list for the appointment of Esprinet's Board of Directors, which includes the confirmation of Mr Maurizio Rota as a non-executive Chairman of the Board of Directors, the appointment of Mr Marco Monti as Deputy Chairman and the confirmation of Mr Alessandro Cattani as the Chief Executive Officer.

Esprinet is an enabler of the technological ecosystem, promoting tech democracy with a strong vocation for environmental and social sustainability. With a comprehensive offering of advisory services, IT security, services and products for sale or rental through an extensive network of professional resellers, Esprinet is the leading Group in Southern Europe (Italy, Spain and Portugal), the fourth in Europe and in the top ten at the global level. Boasting more than 1,800 employees and € 4.7 billion in turnover in 2022, 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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Fine Comunicato n.0533-12

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