

Informazione Regolamentata n. 0533-26-2024	Data/Ora Inizio Diffusione 25 Luglio 2024 18:40:14	Euronext Star Milan
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Societa' : ESPRINET

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Oggetto : ESPRINET: EXTRAORDINARY
SHAREHOLDERS' MEETING CALL

Testo del comunicato

Vedi allegato



Press release pursuant to CONSOB Regulation No. 11971/99

ESPRINET: EXTRAORDINARY SHAREHOLDERS' MEETING CALL

Vimercate (Monza Brianza), 25 July 2024 - The Board of Directors of ESPRINET, a leading Group in Southern Europe in advisory services, sale and rental of technological products and IT security, has resolved to convene an extraordinary Shareholders' Meeting of Esprinet on 6 September 2024, in a single call, to resolve on the approval of amendments to the Bylaw aimed at implementing the provisions contained in the so-called "Capital Law".

In compliance with the regulations in force, attendance and voting at the Shareholders' Meeting may only take place through the representative designated pursuant to Article 135-undecies of Legislative Decree No. 58 of 24 February 1998.

The notice of call and the documents to be submitted to the Shareholders' Meeting will be made available in accordance with the timing and procedures provided for by the regulations in force.

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.

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

For more information:

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