

<p>Informazione Regolamentata n. 0533-30-2024</p>	<p>Data/Ora Inizio Diffusione 26 Agosto 2024 18:50:24</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : ESPRINET

Identificativo Informazione Regolamentata : 194933

Utenza - Referente : ESPRINETN02 - Perfetti

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 26 Agosto 2024 18:50:24

Data/Ora Inizio Diffusione : 26 Agosto 2024 18:50:24

Oggetto : Extraordinary Shareholders' Meeting 6/9/2024-
Notice of filing of Board of Directors'
Explanatory Report-Amend Articles of
Association (errata corrige)

Testo del comunicato

Vedi allegato



EXTRAORDINARY SHAREHOLDERS' MEETING 6 SEPTEMBER 2024

NOTICE OF FILING OF DOCUMENTS RELATING TO THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 6 SEPTEMBER 2024

ERRATA CORRIGE

Vimercate (Monza Brianza), 26 August 2024 – Esprinet S.p.A informs that the Board of Directors' Explanatory Report relating to the only item on the agenda of the Extraordinary Shareholders' Meeting of 6 September 2024 has been re-published due to the correction of a material error on page no.6.

The corrected Report has been filed at the Company's registered office in Vimercate (MB), Via Energy Park no. 20, at the authorised storage facility at www.emarketstorage.com and on the Company's website at www.esprinet.com in the Investors - Shareholders' Meeting section.

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 Zeliotech. 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:

INVESTOR RELATIONS

ESPRINET S.p.A.
Tel. +39 02 404961
Giulia Perfetti
giulia.perfetti@esprinet.com

CORPORATE COMMUNICATION

ESPRINET S.p.A.
Tel. +39 02 404961
Paola Bramati
paola.bramati@esprinet.com

CORPORATE COMMUNICATION CONSULTANTS

BARABINO & PARTNERS

Tel: +39 02 72023535

Federico Vercellino
E-mail: f.vercellino@barabino.it
Mobile: +39 331 5745171

Linda Battini
E-mail: l.battini@barabino.it
Mob: +39 347 4314536

