

Informazione Regolamentata n. 0533-36-2024	Data/Ora Inizio Diffusione 24 Settembre 2024 18:21:09	Euronext Star Milan
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Societa' : ESPRINET

Identificativo Informazione
Regolamentata : 195900

Utenza - Referente : ESPRINETN02 - Perfetti

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 24 Settembre 2024 18:21:09

Data/Ora Inizio Diffusione : 24 Settembre 2024 18:21:09

Oggetto : Publication of the minute of the Extraordinary
Shareholders' Meeting held on 6 September
2024 and of the updated Articles of Association

Testo del comunicato

Vedi allegato



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

**Publication of the Extraordinary Shareholders' Meeting minute
and of the updated Articles of Association**

**Registration in the Company Register of the resolution amendment to Articles 8, 10, 12, 16 and 19
of the Articles of Association**

Vimercate (MB), 24 September 2024 - Esprinet informs that the minute of the Extraordinary Shareholders' Meeting held on 6 September 2024 and updated Articles of Association 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 to the amendment to Articles 8, 10, 12, 16 and 19 of the Articles of Association, was registered in the Company Register of Milan, Monza Brianza and Lodi on 23 September 2024.

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. Esprinet Group is a participant of the United Nations Global Compact and adheres to its principles-based approach to responsible business.

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

For more information:

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Fine Comunicato n.0533-36-2024

Numero di Pagine: 3