

Informazione Regolamentata n. 0533-43-2024	Data/Ora Inizio Diffusione 16 Novembre 2024 14:39:20	Euronext Star Milan
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Societa' : ESPRINET

Identificativo Informazione  
Regolamentata : 198345

Utenza - Referente : ESPRINETN02 - Perfetti

Tipologia : REGEM

Data/Ora Ricezione : 16 Novembre 2024 14:39:20

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Oggetto : Resignation of a Statutory Auditor

*Testo del comunicato*

Vedi allegato



## ESPRINET: RESIGNATION OF A STATUTORY AUDITOR

**Vimercate (Monza Brianza), 16 November 2024** – Esprinet S.p.A. (the "**Company**") announces that Maria Luisa Mosconi, Statutory Auditor of the Company taken from the list that obtained the highest number of votes at the Shareholders' Meeting held on 24 April 2024, has resigned with immediate effect from the office of Statutory Auditor of the Company.

Ms. Mosconi has not disclosed the reasons for her resignation to the Company.

Based on the information available to the Company, at the time of her resignation, Ms. Mosconi does not appear to hold shares in the same.

Pursuant to the provisions of the law and the Articles of Association, Riccardo Garbagnati, appointed alternate auditor by the Shareholders' Meeting of 24 April 2024 and belonging to the same list as Ms. Mosconi, takes over as standing auditor. Mr. Garbagnati's *curriculum vitae* is available on the Company's website at [www.esprinet.com](http://www.esprinet.com).

Based on the information available to the Company, Mr. Riccardo Garbagnati does not hold any shares in the Company.

**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. 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](http://www.esprinet.com) and [www.emarketstorage.com](http://www.emarketstorage.com)

For further information:

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