

<p>Informazione Regolamentata n. 0533-1-2025</p>	<p>Data/Ora Inizio Diffusione 7 Gennaio 2025 12:25:02</p>	<p>Euronext Star Milan</p>
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Societa' : ESPRINET

Identificativo Informazione Regolamentata : 200081

Utenza - Referente : ESPRINETN05 - Perfetti Giulia

Tipologia : REGEM

Data/Ora Ricezione : 7 Gennaio 2025 12:25:02

Data/Ora Inizio Diffusione : 7 Gennaio 2025 12:25:02

Oggetto : 2025 Calendar of Corporate Events

*Testo del comunicato*

Vedi allegato



Press release pursuant to CONSOB Regulation No. 11971/99

## 2025 Calendar of Corporate Events

**Vimercate (Monza Brianza), 07 January 2025** - In accordance with article 2.6.2, c. 1, let. b) and 2.2.3 c. 3 let. a) of the Market Rules organized and managed by Borsa Italiana S.p.A., Esprinet communicates its 2025 corporate events.

11 March 2025	Board of Directors Approval of the Draft Financial Statements and Consolidated Financial Statements 2024
13 March 2025	Attendance at J.P. Morgan European Opportunities Forum, organized by J.P. Morgan
25 March 2025	Attendance at Euronext Milan STAR Conference, organized by Euronext Borsa Italiana
17 April 2025	Ordinary Shareholders' Meeting Approval of the Financial Statements 2024 and presentation of the Consolidated Financial Statements 2024
13 May 2025	Board of Directors Approval of the Additional Financial Information as at March 31st, 2025
15 May 2025	Attendance at TP ICAP Midcap Conference, organized by TP ICAP Midcap
11 September 2025	Board of Directors Approval of the Half-Year Financial Report as at June 30th, 2025
13 November 2025	Board of Directors Approval of the Additional Financial Information as at September 30th, 2025

The Company avails itself of the exoneration option upon publication of the Additional Financial Information for the fourth quarter of 2024 and therefore the Annual Financial Report will be made available by March 31st, 2025.

Any amendments to the above calendar of corporate events will be promptly notified to the market.

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



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