

<p>Informazione Regolamentata n. 0533-9-2025</p>	<p>Data/Ora Inizio Diffusione 27 Marzo 2025 21:33:53</p>	<p>Euronext Star Milan</p>
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Societa' : ESPRINET

Identificativo Informazione Regolamentata : 203110

Utenza - Referente : ESPRINETN08 - Perfetti Giulia

Tipologia : 1.1; REGEM

Data/Ora Ricezione : 27 Marzo 2025 21:33:53

Data/Ora Inizio Diffusione : 27 Marzo 2025 21:33:53

Oggetto : Shareholders' Meeting 2025 - Notice of filing documents

Testo del comunicato

Vedi allegato



ORDINARY SHAREHOLDERS' MEETING 2025

NOTICE OF FILING OF DOCUMENTS RELATING TO THE ORDINARY SHAREHOLDERS' MEETING OF 17 APRIL 2025

Vimercate (Monza e Brianza), 27 March 2025 – Esprinet S.p.A informs that are available at the Company registered office and on the authorised storage mechanism at the internet site www.emarketstorage.com the Annual Financial Statements as at 31 December 2024 (including the Consolidated Sustainability Report) complete with the required certifications, the Report of the Board of Statutory Auditors and the Independent Auditors' Reports.

The Annual Report on Corporate Governance and Ownership Structures pursuant to Article 123-bis of Legislative Decree 58/1998 (Consolidated Law on Finance), as well as the Report on the Remuneration Policy and Compensation Paid 2025 pursuant to Article 123-ter of the Consolidated Law on Finance, are published in the same way and filed at the registered office.

The above-mentioned documents are also available for consultation on the Company's website www.esprinet.com, 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 4.1 million in turnover in 2024, 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:

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

COMIN & PARTNERS

Federica Gramegna
E-mail: federica.gramegna@cominandpartners.com
Mob: 338 222 9807

Giulia Mori
E-mail: giulia.mori@cominandpartners.com
Mob: 347 493 8864

Fine Comunicato n.0533-9-2025

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