

RENEWED EURO COMMERCIAL PAPER PROGRAMME**Notice of filing of minutes of the Board of Directors' meeting**

Vimercate (Monza Brianza), 3 August 2026 – Further to the press release published on 30 July 2026, Esprinet informs that the minutes of the Board of Directors' meeting held on 30 July 2026 concerning the renewal of the Euro Commercial Paper programme is available to the public at the company headquarter in Vimercate (MB), Via Energy Park n° 20.

The document is also available on the storage system eMarket Storage on the internet address www.emarketstorage.com and on the Company web site, www.esprinet.com, in the "Governance" – "Corporate Governance" – "BoD Deeds" section.

It is further announced that the "Information Memorandum" is available on the Company's website at the following page: "<https://www.esprinet.com/en/investors/euro-commercial-papers/>".

Esprinet Group, a leader in southern Europe in the distribution of high-tech products and in the provision of applications and services for digital transformation and green transition, is a group of companies acting under the direction of the holding company Esprinet S.p.A. With over 1,800 employees and a turnover of Euro 4.3 billion in 2025, the Group companies operate through three main brands: Esprinet, V-Valley and Zeliotech. Since 2025, the Group has also been present in the Benelux and Ireland, as well as in Italy, Spain, Portugal and Morocco. The parent company (PRT:IM – ISIN IT0003850929) is listed on the Italian Stock Exchange in the Euronext STAR Milan segment and participates in UN Global Compact, adhering to its approach based on the principles of responsible business.

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

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