



ESPRINET S.P.A.

ORDINARY SHAREHOLDERS' MEETING HELD ON 23 APRIL 2026

A total of 97 Shareholders attended the meeting by proxy, corresponding to nr 27.459,428, ordinary shares equal to 54.464171% of the share capital

CONCISE REPORT ON VOTE ON THE MEETING AGENDA

1. Annual financial statements as at 31 December 2025:

1.1 Approval of the Annual Financial Statements as at 31 December 2025, accompanied by the Directors' Report on Operations (including the consolidated sustainability report, prepared pursuant to Legislative Decree 6 September 2024, no. 125), the Report of the Board of Statutory Auditors and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2025.

	<b>NR. OF SHAREHOLDERS (BY PROXY)</b>	<b>NR. SHARES</b>	<b>% ON REPRESENTED ORDINARY SHARES</b>	<b>% ON SHARES ENTITLED TO VOTE</b>	<b>% ORDINARY SHARE CAPITAL</b>
Favorable	96	21,727,428	79.125567	79.125567	43.095084
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	1	5,732,000	20.874433	20.874433	11.369087
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>97</b>	<b>27,459,428</b>	<b>100.000000</b>	<b>100.000000</b>	<b>54.464171</b>



### 1.2 Allocation of the result for the year

	<b>NR. OF SHAREHOLDERS (BY PROXY)</b>	<b>NR. SHARES</b>	<b>% ON REPRESENTED ORDINARY SHARES</b>	<b>% ON SHARES ENTITLED TO VOTE</b>	<b>% ORDINARY SHARE CAPITAL</b>
Favorable	96	21,727,428	79.125567	79.125567	43.095084
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	1	5,732,000	20.874433	20.874433	11.369087
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>97</b>	<b>27,459,428</b>	<b>100.000000</b>	<b>100.000000</b>	<b>54.464171</b>

### 1.3 Dividend distribution

	<b>NR. OF SHAREHOLDERS (BY PROXY)</b>	<b>NR. SHARES</b>	<b>% ON REPRESENTED ORDINARY SHARES</b>	<b>% ON SHARES ENTITLED TO VOTE</b>	<b>% ORDINARY SHARE CAPITAL</b>
Favorable	97	27,459,428	100.000000	100.000000	54.464171
Contrary	0	0	0.000000	0.000000	0.000000
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>97</b>	<b>27,459,428</b>	<b>100.000000</b>	<b>100.000000</b>	<b>54.464171</b>



2. Appointment of a new director; determination of the term of office

	NR. OF SHAREHOLDERS (BY PROXY)	NR. SHARES	% ON REPRESENTED ORDINARY SHARES	% ON SHARES ENTITLED TO VOTE	% ORDINARY SHARE CAPITAL
Favorable	93	21,689,685	78.988117	78.988117	43.020223
Contrary	3	37,743	0.137450	0.137450	0.074861
Abstain	1	5,732,000	20.874433	20.874433	11.369087
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>97</b>	<b>27,459,428</b>	<b>100.000000</b>	<b>100.000000</b>	<b>54.464171</b>

3. Report on the remuneration policy and related compensation:

3.1 binding resolution on the first section pursuant to art. 123-ter, paragraph 3 of the TUF (Consolidated Law on Finance).

	NR. OF SHAREHOLDERS (BY PROXY)	NR. SHARES	% ON REPRESENTED ORDINARY SHARES	% ON SHARES ENTITLED TO VOTE	% ORDINARY SHARE CAPITAL
Favorable	90	21,404,917	77.951067	77.951067	42.455402
Contrary	5	5,992,573	21.823372	21.823372	11.885918
Abstain	2	61,938	0.225562	0.225562	0.122850
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>97</b>	<b>27,459,428</b>	<b>100.000000</b>	<b>100.000000</b>	<b>54.464171</b>



3.2 non-binding resolution on the second section pursuant to art. 123-ter, paragraph 4 of the TUF (Consolidated Law on Finance).

	NR. OF SHAREHOLDERS (BY PROXY)	NR. SHARES	% ON REPRESENTED ORDINARY SHARES	% ON SHARES ENTITLED TO VOTE	% ORDINARY SHARE CAPITAL
Favorable	84	21,395,411	77.916448	77.916448	42.436547
Contrary	13	6,064,017	22.083552	22.083552	12.027623
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>97</b>	<b>27,459,428</b>	<b>100.000000</b>	<b>100.000000</b>	<b>54.464171</b>

4. Proposal for authorisation to purchase and sell treasury shares, within the maximum number permitted and with a term of 18 months, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 17 April 2025 for the non-executed portion.

	NR. OF SHAREHOLDERS (BY PROXY)	NR. SHARES	% ON REPRESENTED ORDINARY SHARES	% ON SHARES ENTITLED TO VOTE	% ORDINARY SHARE CAPITAL
Favorable	95	21,720,587	79.100654	79.100654	43.081515
Contrary	2	5,738,841	20.899346	20.899346	11.382656
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>97</b>	<b>27,459,428</b>	<b>100.000000</b>	<b>100.000000</b>	<b>54.464171</b>