



## PRESS RELEASE

### **Pubblicazione dell'avviso di convocazione dell'Assemblea ordinaria degli Azionisti e deposito della relativa documentazione**

Milan, 21 September 2018 - WIITS.p.A. ("WIIT" or the "Company"), one of the leading Italian players in the market of Cloud Computing services for businesses with a focus on the delivery of continuous Hybrid Cloud and Hosted Private Cloud services for critical applications, announces that today has been published on the Company's website (<http://www.wiit.it/>) the following documents:

- 1) The convocation of the ordinary meeting of WIIT, called for October 9, 2018 on first call, and, if necessary, for October 10, 2018 in second call;
- 2) Explanatory report of the Board of Directors

#### **WIIT S.p.A.**

WIIT S.p.A., a company listed on the AIM Italia / Mercato Alternativo del Capitale (WIIT.MI) market organized and operated by Borsa Italiana S.p.A, is one of Italy's leading players in the Cloud Computing market and, in particular, in the sectors of the Hybrid Cloud and of the Hosted Private Cloud for businesses. It is focused and specialized in Hosted Private and Hybrid Cloud services for businesses requiring the management of critical applications and business continuity, and runs all the leading international application platforms (SAP, Oracle, and Microsoft) with an end-to-end approach. WIIT operates proprietary data centres; its main one is "Tier IV" certified by UptimeInstitute LLC in Seattle (United States) – the highest level of reliability – and, with particular reference to SAP, is among the world's most-certified SAP partners. For more information, visit the Company's website (<http://www.wiit.it/>).

#### **Press contacts**

Barabino&Partners  
Tel. 02 72023535  
Stefania Bassi  
[s.bassi@barabino.it](mailto:s.bassi@barabino.it)  
Mob. 335 6282 667  
Pietro Cavallera  
[p.cavallera@barabino.it](mailto:p.cavallera@barabino.it)  
Mob. 338 93 50 534

#### **Nominated Adviser (Nomad)**

Advance SIM S.p.A.  
Piazza Cavour 3  
20121 Milano  
T +39 02 3657 4590  
[nomad@advancesim.it](mailto:nomad@advancesim.it)  
[www.advancesim.it](http://www.advancesim.it)