



PRESS RELEASE

The Ordinary Shareholders' Meeting of WIIT nominates as new director Francesco Baroncelli

Milano, 9 October 2018 – WIIT S.p.A. announces that the Ordinary Shareholders' Meeting, of today, resolved to increase the number of board members from 7 to 8 and to appoint, as new board member Francesco Baroncelli, who is expected to be appointed Chief Mergers & Acquisitions, with the task of implementing the WIIT Group's growth strategy for external lines with particular focus on foreign acquisitions.

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/>).

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