

# PRESS RELEASE

# Change in share capital: allocation of WIIT shares following the vesting of the Units assigned to the beneficiaries of the "WIIT 2016-2018 Performance Share Plan"

*Milan, 31 December 2018* – WIIT S.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 the new share capital following the vesting of the Units assigned to the beneficiaries of the incentive plan "Performance Share Plan WIIT 2016 - 2018". Following the vesting of the Units, the beneficiaries were assigned newly issued WIIT shares for the capital increase approved by the Company's extraordinary shareholders' meeting on 20 July 2016.

In particular, it should be noted that on 31 December the fourth tranche of the aforementioned incentive plan matured, corresponding to 40% of the Units envisaged in the plan (57.327 Units, equal to 57.327 WIIT shares), unlisted shares with the ISIN code: IT0004922826.

The new composition of the share capital (underwritten and paid-in) is shown following the vesting of the Units and the consequent issue of n. 57.327 WIIT shares.

	Actual – Share Capital			Previous – Share Capital		
	Eur	No. Shares	Unit nominal value	Eur	No. Shares	Unit nominal value
Ordinary Shares listed ISIN: IT0004922826	2.652.066	2.652.066	-	2.594.739	2.594.739	-



As of today, based on the information available, the composition of the Company's shareholding is as follows:

Holder	No. Shares	% Ownership
WIIT FIN Srl (*)	1.630.146	61,47%
ALESSANDRO COZZI	1.560	0,06%
4FIN Srl (**)	103.234	3,89%
HAT ORIZZONTE SGR S.p.A	58.988	2,22%
R3NEXT SRL (***)	32.667	1,23%
MOGAVERO FRANCESCO	25.295	0,95%
RICCARDO MAZZANTI	38.628	1,46%
ENRICO RAMPIN	33.392	1,26%
BIANCHI AMELIA	6.630	0,25%
Others (****)	20.046	0,76%
OWN SHARES	64.760	2,44%
FREE FLOAT	636.720	24,01%

## TOTALE 2.652.066 100%

\* Company of Cozzi Alessandro and Bianchi Amelia

\*\* Company of Mazzanti Riccardo

\*\*\* Company of Enrico Rampin

\*\*\*\* Managers / Employees and minority shareholders

\* \* \*

### 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.cloud/).

#### Press contacts

Barabino&Partners Tel. 02 72023535 Stefania Bassi <u>s.bassi@barabino.it</u> Mob. 335 6282 667 Pietro Cavallera <u>p.cavallera@barabino.it</u> 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 www.advancesim.it