



PRESS RELEASE

New version of the company By-Laws filed at Companies Registration Office and publication of documents

Milan, May 25, 2021 – WIIT S.p.A ("WIIT" or the "**Company**"; WIIT.MI), a leading European player in the Cloud Computing market of enterprises demanding uninterrupted Hybrid Cloud and Hosted Private Cloud services for critical applications, announces that the new version of the WIIT By-Laws was filed today at the Milano-Monza-Brianza-Lodi Companies Registration Office, which includes the amendments approved by the Shareholders' Meeting of May 5, 2021 (the "**Shareholders' Meeting**").

The updated By-Laws, in its clean version and with the amendments approved by the Shareholders' Meeting indicated, are available to the public at WIIT's registered office, as well as at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com); the clean version of the By-Laws can also be consulted on the Company's website (www.wiit.cloud), in the "Company - Governance" section.

The minutes of the Shareholders' Meeting was also published, which is available to the public at WIIT's registered office, on the Company website (www.wiit.cloud), in the section "Investors - Shareholders' Meeting", and on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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WIIT S.p.A.

WIIT S.p.A., listed on the STAR segment of the Italian Stock Exchange organised and managed by Borsa Italiana S.p.A (WIIT.MI), is a leading European Cloud Computing market player, focused particularly on the Hybrid Cloud and Hosted Private Cloud for enterprises market. This company specialises in Hosted Private and Hybrid Cloud services for enterprises requiring critical application and business continuity management, with all the main international application platforms managed (SAP, Oracle and Microsoft) using an end-to-end approach. WIIT manages proprietary data centers, with the main center Tier IV level certified by the Uptime Institute LLC of Seattle (USA). This is the highest possible level of reliability, while the company is also among the world's most certified SAP partners. For further details, reference should be made to the company website (wiit.cloud).

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