



NOTICE

AVAILABLE THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF MAY 4, 2023

Milan, 31 May 2023 – WIIT S.p.A. ("WIIT" or the "Company"; ISIN: IT0005440893; WIIT.MI) announces that the minutes of the Ordinary Shareholders' Meeting of the Company held on May 4, 2023 are available at the Company's registered office, on the Company's website (<http://www.wiit.cloud/>), in the Section "Company - Governance - Shareholders' Meeting," as well as, at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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WIIT S.p.A.

WIIT S.p.A., a company listed on the Euronext Star Milan ("STAR") segment, is a leader in the Cloud Computing market. The company has a pan-European footprint and is present in key markets, such as Italy and Germany, positioning itself among the leading players in the provision of innovative Hosted Private and Hybrid Cloud technology solutions. WIIT operates 19 of its own Data Centres – 3 in Italy, 2 of which are Tier IV-certified by the Uptime Institute, and 16 in Germany – and has 6 SAP certifications at the highest specialisation levels. Its end-to-end approach enables the company to provide its partner companies with customised, high value-added services with the highest security and quality standards for the management of critical applications and business continuity, while guaranteeing maximum reliability in the management of the main international application platforms (SAP, Oracle and Microsoft). (www.wiit.cloud)

For more information:

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