



## NOTICE OF PUBLICATION OF DOCUMENTS

**Milan, 27 March 2024** - With reference to the Shareholders' Meeting of WIIT S.p.A. ("WIIT" or the "Company") convened for 16 May 2024, WIIT informs that the following documents are available at WIIT's registered office, on the Company's website (<https://www.wiit.cloud/it/>), under the section named "Company – Corporate Governance - Shareholders' Meeting", as well as at the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)):

- (i) the annual financial report, including the separate financial statements at 31 December 2023, the consolidated financial statements at 31 December 2023, the Directors' Report, the report of the Board of Statutory Auditors and the report of the independent audit firm Deloitte & Touche S.p.A.;
- (ii) the non-financial statement for the 2023 fiscal year and the report of the independent audit firm Deloitte & Touche S.p.A.;
- (iii) the report on corporate governance and ownership structures, prepared pursuant to Article 123-bis of Legislative Decree 58/1998;
- (iv) the report on the policy regarding remuneration and fees paid, prepared pursuant to Article 123-ter of Legislative Decree 58/1998.

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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 through its own data centers spread across 6 Regions: 4 in Germany and 2 in Italy, 2 of which are Premium Zone enabled, i.e. with Tier IV certified data centers by the Uptime Institute and the highest levels of security by design. WIIT has 6 SAP certifications at the highest level of specialisation. 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). Since 2022, the WIIT Group has joined the UN Global Compact. ([www.wiit.cloud](http://www.wiit.cloud)).*

### For more information:

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