



PRESS RELEASE

NOTICE OF PUBLICATION OF DOCUMENTS

Milan, March 31, 2021- With reference to the Shareholders' Meeting of WIIT S.p.A. ("**WIIT**" or the "**Company**") convened, in ordinary and extraordinary session, for 5 May 2021, it is noted that the following documents are available to the public at the WIIT registered office, on the Company's website (<https://www.wiit.cloud/it/>), under the "Investors - Shareholders' Meeting" section, as well as at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- (i) the annual financial report, including the statutory financial statements at December 31, 2020, the consolidated financial statements at December 31, 2020, the Directors' Report, the statement the Board of Statutory Auditors' Report, prepared in accordance with Article 153 of the CFA and the report of the independent audit firm Deloitte & Touche S.p.A..
- (ii) the corporate governance and ownership structure report, prepared as per Article 123-bis of the CFA;

Further documentation relating to the Shareholders' Meeting will be made available, in the manner described above, according to the terms provided for by current regulations.

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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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