

## PRESS RELEASE

### 2026 Corporate Events Calendar

**Milan, 21 January 2026 – WIIT S.p.A.** (ISIN IT0005440893; WIIT.MI), company listed on the Euronext STAR Milan segment of the Euronext Milan market, organized and managed by Borsa Italiana S.p.A announces the corporate events calendar for 2026 financial year:

<b>11 March 2026</b>	<b>Board of Directors’ meeting</b> Approval of the draft financial statements at 31.12.2025 and the consolidated financial statements at 31.12.2025; results presentation.
<b>29 April 2026</b>	<b>Shareholders’ Meeting</b> Approval of the draft financial statements at 31.12.2025
<b>13 May 2026</b>	<b>Board of Directors’ meeting</b> Approval of the consolidated interim financial report at 31.03.2026; results presentation.
<b>4 August 2026</b>	<b>Board of Directors’ meeting</b> Approval of the consolidated half-year financial report at 30.06.2026; results presentation
<b>5 November 2026</b>	<b>Board of Directors’ meeting</b>  Approval of the consolidated interim financial report at 30.09.2026; results presentation

Any changes to the calendar will be communicated in a timely manner.

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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, Germany and Switzerland, positioning itself among the leading players in the provision of innovative Private and Hybrid Cloud technology solutions. WIIT operates through managed processes, specialised resources and technology assets including proprietary data centres spread across 7 regions: 4 in Germany, 1 in Switzerland and 2 in Italy, 2 of which are Premium Zone enabled, i.e. with Tier IV certified data centres 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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