

PRESS RELEASE

Notice of publication of documents

Milan, 1st April 2026 – With reference to the Shareholders' Meeting of WIIT S.p.A. ("**WIIT**" or the "**Company**") convened in ordinary and extraordinary session, on a single call, for 29TH April 2025, WIIT informs that the following documents are available at WIIT's registered office, on the Company's website (<http://www.wiit.cloud/>), under the section named "Company – Corporate Governance - Shareholders' Meeting", as well as at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com) the proposal for a resolution pursuant to Article 126-bis, paragraph 1, of Legislative Decree No. 58/1998, submitted by the shareholder WIIT Fin S.r.l. (holding an interest equal to 57.47% of WIIT's share capital), in relation to item 6 (Subject to the approval of the proposal for revocation referred to in item 5 on the agenda of the ordinary shareholders' meeting, appointment of a director to supplement the board of directors) on the agenda of the ordinary part of the Shareholders' Meeting.

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)

For more information:

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