

PRESS RELEASE

Ordinary and Extraordinary Shareholders' Meeting: 2025 separate financial statements and the distribution of a gross dividend of Euro 0.30 per share approved

Milan, April 29, 2026 – WIIT S.p.A. (“**WIIT**” or the “**Company**”; ISIN IT0005440893; WIIT.MI), a leading European player in the Cloud Computing market of enterprises demanding uninterrupted Private and Hybrid Cloud services for critical applications, announces that the Shareholders' Meeting, held today in ordinary and extraordinary session, approved all items on the Agenda, as indicated below.

Ordinary session

Approval of the 2025 separate financial statements and the distribution of the dividend

The Shareholders' Meeting approved the financial statements at December 31, 2025, which present a net profit for the year of Euro 14,947,024, and the allocation of the profit for the year

- for a maximum of Euro 8,406,198 to service the distribution of a dividend of Euro 0.30 for each outstanding share (excluding treasury shares) and entitled to dividend payment on the scheduled dividend date, with the payout as per the following timeframe: ex-dividend date May 4, 2026 (ex date), entitlement date May 5, 2026 (record date) and dividend payment date May 6, 2026 (payment date); with
- the remainder allocated to “Retained earnings”.

Remuneration policy and report

The Shareholders' Meeting approved Section I of the “Remuneration Policy and Report” (the “**Remuneration Report**”), as per Article 123-ter, paragraph 3-bis of Legislative Decree No. 58/1998 (the “**CFA**”) and expressed a favorable opinion on Section II of the Remuneration Report as per Article 123-ter, paragraph 6 of the CFA.

Authorization of the purchase and disposal of treasury shares

The Shareholders' Meeting approved, prior to revocation for the portion not yet executed of the authorization approved by the Shareholders' Meeting motion of April 29, 2025, the proposal for authorization to purchase and dispose of treasury shares, to be carried out in compliance with applicable European and national regulations, including Regulation (EU) 596/2014, and market practices recognized as appropriate by Consob.

The main purpose of the authorization to purchase is to enable the Company to acquire a stock of own shares that it can use (i) as consideration for any extraordinary financial transactions and/or for other uses deemed to be of financial-management and/or strategic interest for the Company and for the WIIT Group (the “**Group**”), including exchange, swapping, contribution or any other act that includes the use of treasury shares, and (ii) to service incentive plans based on financial instruments for employees and/or Directors of Group companies.

Specifically, the authorization to purchase, in one or more tranches, on a revolving basis, ordinary shares of the Company has been granted within the limits indicated below: (i) taking into account the shares held, from time to time, in the Company’s portfolio, up to the maximum number permitted by law (currently equal to 20% of the share capital) and, in any event, within the limits of the distributable profits and available reserves resulting from the latest financial statements approved at the time each transaction is carried out; (ii) for the duration of 18 months starting from the date of the authorization, with the power of the Board itself to proceed with the authorized transactions on one or more occasions and at any time, in an amount and at a time freely determined in compliance with the applicable regulations, in the stages deemed appropriate in the interest of the Company; (iii) for each transaction, at a purchase price for each share that is not less than the official price of WIIT stock on the day preceding the day on which the purchase transaction will be carried out, less 15%, and not more than the official price on the day preceding the day on which the purchase transaction will be carried out, plus 15%, in accordance with applicable European and national law, including Regulation (EU) 596/2014, and market practices recognized, from time to time, by Consob; (iv) the purchases be made, from time to time, by one of the methods referred to in Article 144-*bis*, paragraph 1, letters b), c), d), *d-ter*), and paragraph 1-*bis*, of Consob Regulation No. 11971 of May 14, 1999, identified from time to time by the Board of Directors.

With regards to the disposal of treasury shares, the authorization is granted (i) without time limits and (ii) at a price which must not be lower than the average of the official share price over the five days preceding each disposal, reduced up to a maximum of 15%.

The Company currently holds 3,505,558 treasury shares, equal to 12.51% of WIIT’s ordinary shares.

Appointment of a Director to supplement the Board of Directors following co-option

Director Stefano Pasotto, co-opted by the Company’s Board of Directors on May 23, 2025, was confirmed by the Shareholders’ Meeting and, therefore, as is the case with the other directors, will remain in office until the Shareholders’ Meeting called to approve the financial statements for the year ending December 31, 2026.

Mr. Pasotto’s curriculum is available on the Company’s website (www.wiit.cloud), in the “Company - Governance” section.

Based on the statements made and the information in the Company’s possession, as of today, Mr. Pasotto holds 16,050 WIT shares.

Proposed withdrawal of a Director

The Shareholders' Meeting has approved the proposed withdrawal of Ms. Grossi from her position as Director.

Appointment of a director to supplement the Board of Directors following the withdrawal of a director

Following the withdrawal of Ms. Grossi from her position as Director, the Shareholders' Meeting, based on the proposal submitted pursuant to Article 126-bis, paragraph 1, of the CFA by the shareholder WIIT Fin S.r.l., owner, as of the date of submission of the proposal, of a 57.47% stake in the share capital, resolved to appoint Ms. Francesca Cocco as Director.

Ms. Cocco's curriculum is available on the Company's website (www.wiit.cloud), in the "Company - Governance" section.

Based on the statements made and the information in the Company's possession, as of today, Ms. Cocco holds 1,850 WIT shares.

Extraordinary session

Cancellation of treasury shares in portfolio without reduction of share capital

The Shareholders' Meeting approved the proposal to cancel 1,680,000 WIIT treasury shares, equal to approximately 6% of the share capital. The cancellation has the effect of increasing the value of shares held by shareholders, maximizing their profitability by increasing the portion of profit to be allocated to each share ("earnings per share"). The cancellation – which will become effective upon registration of the shareholders' resolution with the Companies Register – is carried out without any reduction in share capital: taking into account that the shares representing the Company's share capital have no par value, the number of existing shares has been reduced, with an increase in the implied par value referring to the remaining shares. The cancellation will have no effect on the operating result and will not result in changes in the total value of shareholders' equity, although changing its composition.

Amendment to the By-Laws to delete paragraph 9.2 regarding the regulations in Article 106, paragraph 3-quater, of the CFA

It should be noted that paragraph 9.2 of WIIT's By-Laws provides for the opt-in set forth in Article 106, paragraph 3-quater, of the CFA, pursuant to which "*The offer obligation set forth in paragraph 3(b) does not apply to SMEs, provided that this is provided for in the By-Laws, until the date of the Shareholders' Meeting called to approve the financial statements for the fifth fiscal year following listing*".

As more than five fiscal years have passed since the Company's ordinary shares began trading on the Mercato Telematico Azionario (now Euronext Milan) - which took place on April 2, 2019 - the aforementioned

provision is no longer applicable: therefore, the Shareholders' Meeting approved the proposal to eliminate the reference to the aforementioned provision contained in paragraph 9.2 of the By-Laws.

The summary voting report, the Shareholders' Meeting minutes, and the updated By-Laws will be published within the statutory and regulatory timeframes.

Statement pursuant to Article 154-bis, paragraph 2 of Legislative Decree No. 58/1998.

The Corporate Financial Reporting Manager, Mr. Stefano Pasotto, declares, pursuant to Article 154-bis, second paragraph of Legislative Decree No. 58/1998, that this press release corresponds to the underlying accounting documents, records and accounting entries.

WIIT S.p.A.

WIIT S.p.A., a company listed on the Euronext Star Milan ("STAR") segment, is a Cloud Computing market leader. Through a pan-European footprint, it operates on key markets such as Italy, Germany and Switzerland, establishing itself as a leader in the delivery of innovative Private and Hybrid Cloud technology solutions. WIIT operates through managed processes, specialized resources and technological assets, including proprietary datacenters in seven Regions: four in Germany, one in Switzerland and two in Italy. Three of these are Premium Zone-enabled, i.e., featuring high-availability guarantees, the highest levels of resilience and security by design: of these, two host datacenters certified Tier 4 by the Uptime Institute. Since 2006, WIIT has been continuously certified as an SAP Operations Partner, demonstrating excellence in the comprehensive management of SAP Private Cloud services on the various SAP platforms. The end-to-end approach supports the delivery, to partner companies, of high value-added customized services, with very high standards of security and quality, for the management of critical application and business continuity, while also ensuring maximum reliability in the management of the main international application platforms (SAP, Oracle and Microsoft). In 2022, the WIIT Group joined the UN Global Compact of the United Nations. (www.wiit.cloud)

For further information:

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