

PRESS RELEASE

Change in the number of shares issued and voting rights

Publication of documents

Milan, 13 May 2026 – WIIT S.p.A. ("WIIT" or the "**Company**"; ISIN IT0005440893; WIIT.MI), one of the main European players in the Cloud Computing market of enterprises demanding uninterrupted Private and Hybrid Cloud services for critical applications, announces, following the registration of the resolution of the Shareholders' Meeting of 29 April 2026 for the cancellation of no. 1,680,000 WIIT treasury shares (the "**Cancellation**"), the new number of shares and the new number of voting rights.

The current and previous composition of the share capital is shown below, with evidence of the relative changes (the shares issued by the Company have no express nominal value):

	Current share capital			Previous share capital			Change		
	Euro	No. of shares	No. of voting rights(*)	Euro	No. of shares	No. of voting rights(*)	Euro	No. of shares	No. of voting rights(*)
Total	2,802,066.00	26,340,660	54,093,980	2,802,066.00	28,020,660	55,773,980	-	-1,680,000	-1,680,000
of which:									
Ordinary shares (without increased voting rights) Regular dividend rights: 01/01/2026 Current coupon number: 6	-	12,464,000	12,464,000	-	14,144,000	14,144,000	-	-1,680,000	-1,680,000
Ordinary shares (with increased voting rights) Regular dividend rights: 01/01/2026 Current coupon number: 6	-	13,876,660	41,629,980	-	13,876,660	41,629,980	-	-	-

(*) Without excluding the number of voting rights of treasury shares held by the Company as of today (no. 1,825,558), whose voting rights are suspended in accordance with the law.

The minutes of the Shareholders' Meeting of 29 April 2026 and the updated bylaws, clean and highlighting the amendments to Article 5 made in relation to the Cancellation, are available to the public at the Company's registered office and on the Company's website (<http://www.wiit.cloud/>), respectively, in the "Company – Governance – Shareholders' Meeting" Section and in the "Company – Governance – Documents" Section, as well as at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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 centers spread across 7 regions: 4 in Germany, 1 in Switzerland and 2 in Italy, 3 of which are Premium Zone enabled i.e. with guaranteed high availability, maximum levels of resilience and security by design; two of these host data centers certified Tier IV by the Uptime Institute. Since 2006, WIIT has been continuously certified as an SAP Operations Partner, recognised for its excellence in the full management of SAP Private Cloud services across multiple SAP platforms. 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:

Investor Relations WIIT S.p.A.:

Stefano Pasotto – CFO & Investor Relations Director
Francesca Cocco – Lerxi Consulting – Investor Relations
T +39.02.3660.7500
Fax +39.02.3660.7505
ir@wiit.cloud
www.wiit.cloud

Media Relations:

Image Building
Rafaella Casula
Tel. +39 348 3067877
Simona Porcino
Tel. +39 340 9844532
Francesca Alberio
Tel. +39 340 0547370
wiit@imagebuilding.it
