

## **PRESS RELEASE**

# 2024 CORPORATE EVENTS CALENDAR

*Milan, 29 January 2024 -* WIIT S.p.A., company listed on the Euronext STAR Milan segment of the Euronext Milan market, organized and managed by Borsa Italiana S.p.A announces below the corporate events calendar for 2024 financial year:

12 March 2024	<b>Board of Directors' meeting</b> Approval of the draft financial statements at 31.12.2023 and the consolidated financial statements at 31.12.2023; results presentation.
09 May 2024	<b>Board of Directors' meeting</b> Approval of the consolidated interim financial report at 31.03.2024; results presentation.
16 May 2024	<b>Shareholders' Meeting</b> Approval of the draft financial statements at 31.12.2023;
1 August 2024	<b>Board of Directors' meeting</b> Approval of the consolidated half-year financial report at 30.06.2024; results presentation
7 November 2024	<b>Board of Directors' meeting</b> Approval of the consolidated interim financial report at 30.09. 2024; results presentation

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

## 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 and Germany, positioning itself among the main operators in the provision of innovative Hosted Private and Hybrid Cloud

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## THE PREMIUM CLOUD

technological solutions. WIIT operates its own data centers in 6 regions - 4 in Germany and 2 in Italy - of which 2 are Premium Zone-enabled, i.e. with Tier IV data centers certified by the Uptime Institute and with the highest levels of security in the design phase. WIIT has 6 SAP certifications at the highest level of specialisation. The end-to-end approach allows the company to provide partner companies with personalised services, with high added value and with the highest safety and quality standards for the management of critical applications and operational continuity, guaranteeing maximum reliability in the implementation of the main international application platforms (SAP, Oracle and Microsoft). Since 2022, the WIIT Group has joined the United Nations Global Compact. (www.wiit.cloud)

### For further information:

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