



THE PREMIUM CLOUD

NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 15 April 2024 - With reference to the Shareholders' Meeting of WIIT S.p.A. ("WIIT" or the "Company") convened for 16 May 2024, WIIT informs that the following documents are available at WIIT's registered office, on the Company's website (<https://www.wiit.cloud/it/>), under the section named "Company – Corporate Governance - Shareholders' Meeting", as well as at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- the illustrative reports of the Board of Directors on the first, fourth, fifth and sixth points on the agenda of the ordinary part of the Shareholders' Meeting and on the first, second, third and fourth points on the agenda of the extraordinary part of the Shareholders' Meeting;
- information document (*documento informativo*) related to the incentive plan denominated "Piano di Incentivazione Monetaria 2024-2026".

* * *

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 leading players in the provision of innovative Hosted Private and Hybrid Cloud technology solutions. WIIT operates through its own data centers spread across 6 Regions: 4 in Germany and 2 in Italy, 2 of which are Premium Zone enabled, i.e. with Tier IV certified data centers 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:

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

T +39 02 89011300

wiit@imagebuilding.it