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DOCUMENTS

Testo del comunicato

Vedi allegato.



PRESS RELEASE
NOTICE OF PUBLICATION OF DOCUMENTS

Milan, 30 March 2022- With reference to the Shareholders' Meeting of WIIT S.p.A. ("WIIT" or the "Company") convened, in ordinary session, for 21 April 2022, 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):

- (i) the annual financial report, including the statutory financial statements at December 31, 2021, the consolidated financial statements at December 31, 2021, the Directors' Report, the statement the Board of Statutory Auditors' Report and the report of the independent audit firm Deloitte & Touche S.p.A..
- (ii) the report on corporate governance and ownership structures, prepared pursuant to Article 123-bis of Legislative Decree 58/1998;
- (iii) the report on the policy regarding remuneration and fees paid, prepared pursuant to Article 123-ter of Legislative Decree 58/1998.

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WIIT S.p.A.

WIIT S.p.A., listed on the Euronext STAR Milan segment of the Euronext Milan market, organised and managed by Borsa Italiana S.p.A (WIIT.MI), is a leading European Cloud Computing market player, focused particularly on the Hybrid Cloud and Hosted Private Cloud for enterprises market. This company specialises in Hosted Private and Hybrid Cloud services for enterprises requiring critical application and business continuity management, with all the main international application platforms managed (SAP, Oracle and Microsoft) using an end-to-end approach. WIIT manages proprietary data centers, with the main center Tier IV level certified by the Uptime Institute LLC of Seattle (USA). This is the highest possible level of reliability, while the company is also among the world's most certified SAP partners. For further details, reference should be made to the company website (wiit.cloud).

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