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Oggetto : Amendment of the board of directors' report
on the first item on the agenda of the
shareholders' meeting of 21 April 2022

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Amendment of the board of directors' report on the first item on the agenda of the shareholders' meeting of 21 April 2022

Milan, 6 April 2022 - WIIT S.p.A. ("**WIIT**" or the "**Company**"; ISIN IT0005440893; WIIT.MI) announces that today has published a new version of the board of directors' report on the first item on the agenda of the shareholders' meeting of 21 April 2022 (the "**Amended Report**"), which amends the report dated 17 March 2022 and published on 21 March 2022 with reference to the proposal of allocation of the net income for the year, in any case without prejudice to the proposal for the distribution of a dividend of Euro 0.30 for each WIIT shares in circulation contained in the previous report.

The Amended Report is available to the public at WIIT's registered office and on the Company's website (<http://www.wiit.cloud/>), in the section "Company – Corporate Governance – Shareholders' Meeting", as well as, at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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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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