



SPAFID CONNECT

Informazione Regolamentata n. 20101-25-2019	Data/Ora Ricezione 12 Aprile 2019 13:41:59	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : WIIT S.p.A.

Identificativo : 116838

Informazione
Regolamentata

Nome utilizzatore : WIITNSS02 - PASOTTO

Tipologia : REGEM

Data/Ora Ricezione : 12 Aprile 2019 13:41:59

Data/Ora Inizio : 12 Aprile 2019 13:42:00

Diffusione presunta

Oggetto : Change to the 2019 Corporate Events
Calendar

Testo del comunicato

Vedi allegato.



Press Release

Change to the 2019 Corporate Events Calendar

Milan, April 12, 2019 - WIIT S.p.A. ("**WIIT**" or the "**Company**") discloses pursuant to art. 2.6.2, paragraph 1, lett. b) of the Regulations of Markets organized and managed by Borsa Italiana S.p.A. that, compared to what was announced in the calendar of corporate events 2019 previously released, the meeting of the Board of Directors for the approval of the consolidated results for the first quarter of 2019, scheduled for Wednesday 15 May 2019, is brought forward to Monday 13 May 2019 and the meeting of the Board of Directors for the approval of the consolidated results for the first nine months of the 2019 financial year, scheduled for Wednesday, October 30, 2019, is postponed to Tuesday, November 12, 2019.

Below is the updated 2019 corporate events calendar:

2019 Corporate Events Calendar

February 15 2019	<u>Board Meeting</u> Approval of the financial statement as at 31.12.2018 and the financial statement consolidated as at 31.12.2018
March 18 2019	<u>Shareholder's Meeting</u> Approval of the financial statement as at 31.12.2018
May 13 2019	<u>Board Meeting</u> Interim management statement of first quarter consolidated at 31st March 2019
September 26 2019	<u>Board Meeting</u> Approval Half-year consolidated financial report as of 30th June 2019
November 12 2019	<u>Board Meeting</u> Interim management statement of third quarter consolidated at 30th September 2019

The 2019 Corporate Event Calendar is available on the Company's website at <http://www.wiit.cloud/en/>. in the Investor Relations section.

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WIIT S.p.A.

WIIT S.p.A., a company listed on the STAR segment of the Milan Stock Exchange (WIIT.MI), is one of Italy's leading players in the Cloud Computing market and, in particular, in the sectors of the Hybrid Cloud and of the Hosted Private Cloud for businesses. It is focused and specialized in Hosted Private and Hybrid Cloud services for businesses requiring the management of critical applications and business continuity, and runs all the leading international application platforms (SAP, Oracle, and Microsoft) with an end -to-end approach. WIIT operates proprietary data centres; its main one is "Tier IV" certified by UptimeInstitute LLC in Seattle(United States) – the highest level of reliability – and, with particular reference to SAP, is among



The Private Cloud

the world's most – certified SAP partners. For more information, visit the Company's website(<http://www.wiit.cloud/>).

For further Informations:

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Fine Comunicato n.20101-25

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