



# SPAFID CONNECT

Informazione Regolamentata n. 20101-10-2020	Data/Ora Ricezione 17 Gennaio 2020 14:30:40	MTA - Star
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Societa' : WIIT S.p.A.

Identificativo : 126766

Informazione  
Regolamentata

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Data/Ora Ricezione : 17 Gennaio 2020 14:30:40

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Diffusione presunta

Oggetto : Change to the 2020 Corporate Events  
Calendar

*Testo del comunicato*

Vedi allegato.



## Press Release

### Change to the 2020 Corporate Events Calendar

Milan 17th January 2020 – 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 2020 previously released, the meeting of the Board of Directors for the approval of the financial statement and the financial statement consolidated as at 31.12.2019, scheduled for Monday 12 March 2020, is brought forward to Tuesday 19 March 2020 and the Shareholders' Meeting for the approval of the financial statement as at 31.12.2019, scheduled for Wednesday, April 22, 2020, is brought forward to Tuesday, April 16, 2020.

- **19 March 2020 – Board Meeting**  
Approval of the financial statement as at 31.12.2019 and the financial statement consolidated as at 31.12.2019
- **16 April 2020– Shareholders' Meeting**  
Approval of the financial statement as at 31.12.2019
- **11 May 2020 – Board Meeting**  
Interim management statement of first quarter consolidated at 31st March 2020
- **14 September 2020 – Board Meeting**  
Approval Half-year consolidated financial report as of 30th June 2020
- **12 November 2020 – Board Meeting**  
Interim management statement of third quarter consolidated at 30th September 2020

The Corporate Event Calendar 2020 is available on the Company's website at <http://www.wiit.cloud/en/> in the Investor Relations section. Any changes to the above dates will be communicated in a timely manner.

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#### **WIIT S.p.A.**

WIIT S.p.A., listed on the STAR segment (WIIT.MI) of the Italian Stock Exchange, is an Italian market Cloud Computing leader and is mainly engaged in the Hybrid Cloud and Hosted Private Cloud for enterprises sectors. The company focuses and specialises in Hosted Private and Hybrid Cloud services for enterprises requiring critical application management and business continuity and manages all the main international platforms (SAP, Oracle and Microsoft), providing an end-to-end approach. WIIT manages its own data centers, with the main center "Tier IV" certified by the Uptime Institute LLC of Seattle (United States) - the highest level of reliability possible - and is among the SAP's best certified partners. For further details, reference should be made to the company's website (<http://www.wiit.cloud>).

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