



# SPAFID CONNECT

Informazione Regolamentata n. 20101-19-2020	Data/Ora Ricezione 23 Marzo 2020 18:10:40	MTA - Star
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Oggetto : Change to the 2020 Corporate Events  
Calendar

*Testo del comunicato*

Vedi allegato.



## Press Release

### Change to the 2020 Corporate Events Calendar

Milan 23rd March 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 Shareholders' Meeting for the approval of the financial statement as at 31.12.2019, scheduled for Thursday, April 16, 2020, has been postponed to Wednesday, April 29, 2020.

- **29 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>).

#### **Investor Relations WIIT S.p.A.:**

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