



SPAFID CONNECT

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Oggetto : NOTICE OF PUBLICATION OF
DOCUMENTS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

NOTICE OF PUBLICATION OF DOCUMENTS

Milan, March 28, 2020- WIIT S.p.A. announces that the Call Notice of the Shareholders' Meeting scheduled for April 29, 2020, in single call, together with the illustrative reports of the directors, pursuant to Article 125-ter of the Consolidated Finance Act and Article 84-ter of the Issuers' Regulations, concerning all the matters on the agenda of the Shareholders' Meeting in ordinary session, are available to the public on the Company's website (<https://www.wiit.cloud/it/>), in the "Investors - Shareholders' Meeting" section, in addition to the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com),

The documents prepared pursuant to Article 84-bis of the Issuers' Regulations and in accordance with Schedule 7 of Annex 3A to the Issuers' Regulations, relating to the following financial instrument-based remuneration plans are also made available in the manner indicated above: (i) the "2020-2025 Restricted Stock Unit Plan ("RSU") "; (ii) the "2019-2021 Monetary Incentive Plan"; and (iii) the "2019-2021 Adelante MBO Plan ".

The Shareholders' Meeting Call Notice was also published today in the daily newspaper "Milano Finanza".

Further documentation relating to the Shareholders' Meeting will be made available, in the manner described above, according to the terms provided for by current regulations.

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WIIT S.p.A.

WIIT S.p.A., listed on the STAR segment of the Italian Stock Exchange organised and managed by Borsa Italiana S.p.A (WIIT.MI), is a leading Italian Cloud Computing market player, focused particularly on the Hybrid Cloud and Hosted Private Cloud for enterprises market. *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 website (wiit.cloud).*

For further information:

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