



# SPAFID CONNECT

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Oggetto : Shareholders' Meeting of April 29, 2020

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### Shareholders' Meeting of April 29, 2020

- **Separate financial statements at December 31, 2019 and the distribution of dividends approved**
- **Remuneration policy and report and financial instrument-based remuneration plans approved**
- **Purchase and disposal of treasury shares authorised**

Milan, April 29, 2020 - WIIT S.p.A. ("WIIT" or the "**company**"; ISIN IT0004922826; WIIT.MI), a leading Italian player in the Cloud Computing market of enterprises demanding uninterrupted Hybrid Cloud and Hosted Private Cloud services for critical applications, announces that the Shareholders' Meeting, held today in single call, approved the matters on the agenda as set out in the call notice published on March 28, 2020.

Due to the Covid-19 emergency, and therefore on the basis of the key principles for the protection of the health of Shareholders, employees, representatives and consultants of the company, and, more recently, in compliance with Legislative Decree No. 18 of March 17, 2020, participation at the Shareholders' Meeting was only through the designated agent as per Article 135-undecies of Legislative Decree No. 58 of February 24, 1998 ("**CFA**"), Computershare S.p.A..

The Shareholders' Meeting:

- approved the separate financial statements at December 31, 2019 and the allocation of the net profit through the **distribution of a gross dividend of Euro 1.50 for each outstanding WIIT share**, according to the following timetable: ex-date (coupon no. 3) of **May 4, 2020**, record date of **May 5, 2020** and dividend payment date of **May 6, 2020**. The Shareholders' Meeting also approved the carrying forward in full of the residual undistributed profit.
- approved Section I of the Remuneration policy and report in accordance with Article 123-ter, paragraph 3-bis of the CFA, in addition to approving, in accordance with Article 114-bis, paragraph 1 of the CFA, the financial instruments-based remuneration plans "**2020-2025 Restricted Stock Unit ("RSU") Plan**", "**2019-2021 Monetary Incentive Plan**" (regarding the section in which it is based also on the WIIT share performance) and the "**2019-2021 Adelante MBO Plan**";
- approved the authorisation to purchase and utilise treasury shares, valid until October 29, 2021.

For further information, reference should be made to the 2019 Annual Financial Report and the Shareholders' Meeting documentation available on the Company's website (<https://www.wiit.cloud/it>), in the section "Investors - Shareholders' Meeting", and on the authorised storage mechanism "eMarket STORAGE" [www.emarketstorage.com](http://www.emarketstorage.com)).

A summary of voting and the Shareholders' Meeting minutes shall be published according to the means and deadlines established by the applicable regulation.

#### 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



The Private Cloud

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](http://wiit.cloud)).

**For further information:**

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