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Informazione Regolamentata n. 20101-60-2021	Data/Ora Ricezione 24 Maggio 2021 11:26:04	MTA - Star
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Informazione
Regolamentata
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Oggetto : NOTICE OF CHANGE IN THE
COMPOSITION OF THE SHARE CAPITAL

Testo del comunicato

Vedi allegato.



PRESS RELEASE

NOTICE OF CHANGE IN THE COMPOSITION OF THE SHARE CAPITAL

(Article 85-bis, paragraph 4-bis, of CONSOB Regulation 11971/1999)

Milan, May 24, 2021 - Following on from the press release issued on May 18, 2021, WIIT S.p.A. ("WIIT" or the "Company"; WIIT.MI) announces the new composition of the share capital following the stock split at a 1:10 ratio, approved by the WIIT Shareholders' Meeting of May 5, 2021 (the minutes of which were filed at the Milan-Monza-Brianza-Lodi Companies Register on May 18, 2021) and executed today. The amount of the share capital is unchanged at Euro 2,652,066.

Current share capital composition				Previous share capital composition			
	Number shares	Number of voting rights	Unitary nominal value		Number shares	Number of voting rights	Unitary nominal value
Total of which:	26,520,660	41,787,120	Without par value	Total of which:	2,652,066	4,178,712	Without par value
Ordinary shares ISIN IT0005440893 (with full rights: 01/01/2021) coupon number: 1	11,254,200	11,254,200	Without par value	Ordinary shares ISIN IT0004922826 (with full rights: 01/01/2021) coupon number: 5	1,125,420	1,125,420	Without par value
Ordinary shares with multi-vote rights ISIN IT0005440901 (with full rights: 01/01/2021) coupon number: 1	15,266,460	30,532,920	Without par value	Ordinary shares with multi-vote rights ISIN IT0005377715 (with full rights: 01/01/2021) coupon number: 5	1,526,646	3,053,292	Without par value

The updated By-Laws of the Company have been filed today with the Milan-Monza-Brianza-Lodi Companies Register and will be made available to the public in accordance with the law and regulations.

A list of shareholders with shareholdings greater than 5% - who have obtained multi-vote rights and are included in the Special List referred to in Article 7.2.(b).(ii) of WIIT's By-Laws - updated to reflect the change in the number of ordinary shares of the Company following the above-mentioned stock split, is reported below:

WIIT

THE PREMIUM CLOUD

Parent company	Shareholder	No. ordinary shares with multi-vote rights	% of ordinary share capital	Registration date of the Special List	Increase date vote multi-vote rights	Date of Update (*)	No. of voting rights	% of total voting rights
Cozzi Alessandro	WIIT Fin S.r.l.	10,000,000	37.71%	24/06/2019	06/09/2019	24/05/2021	20,000,000	47.86%
		5,266,460	19.86%	24/06/2019	11/08/2020	24/05/2021	10,532,920	25.21%
Total		15,266,460	57.56%	/	/	/	30,532,920	73.07%

(*) Update following stock split

The indicated list will also be made available to the public as per Article 143-*quater*, paragraph 5, of CONSOB Regulation No. 11971/1999, on the Company's website (www.wiit.cloud), in the "Investors - Loyalty shares" section, in accordance with the applicable law and 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 European Cloud Computing market player, focused particularly on the Hybrid Cloud and Hosted Private Cloud for enterprises market. This company specialises in Hosted Private and Hybrid Cloud services for enterprises requiring critical application and business continuity management, with all the main international application platforms managed (SAP, Oracle and Microsoft) using an end-to-end approach. WIIT manages proprietary data centers, with the main center Tier IV level certified by the Uptime Institute LLC of Seattle (USA). This is the highest possible level of reliability, while the company is also among the world's most certified SAP partners. For further details, reference should be made to the company website (wiit.cloud).

For further information:

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