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Informazione Regolamentata n. 20101-57-2022	Data/Ora Ricezione 11 Maggio 2022 12:45:52	Euronext Star Milan
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Societa' : WIIT

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Informazione
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Data/Ora Ricezione : 11 Maggio 2022 12:45:52

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Diffusione presunta

Oggetto : The Board of Directors approves the merger by incorporation of the subsidiaries Adelante S.r.l., Matika S.p.A. and Etaeria S.p.A. into WIIT S.p.A.

Testo del comunicato

Vedi allegato.



THE PREMIUM CLOUD

PRESS RELEASE

Corporate reorganisation of the WIIT Group**The Board of Directors approves the merger by incorporation of the subsidiaries Adelante S.r.l., Matika S.p.A. and Etaeria S.p.A. into WIIT S.p.A.**

Milan, May 11, 2022 - The Board of Directors of WIIT S.p.A. ("WIIT" or the "Company") today approved – pursuant to Article 2505, paragraph 2, of the Italian Civil Code, as well as the provisions of Article 16, paragraph 2, of the By-Laws - the project for the merger by incorporation into WIIT of the wholly-owned subsidiaries Adelante S.r.l., Matika S.p.A. and Etaeria S.p.A. (jointly, the "Incorporated Companies").

The merger was also approved on May 10, 2022 by the respective extraordinary shareholders' meetings of the Incorporated Companies.

It should be noted that the merger will be executed after the expiry of the sixty-day period provided for by Article 2503 of the Italian Civil Code.

For further information on the transaction, please refer to the previous press releases published on March 16 and 24, 2022, as well as to the documents available to the public at the registered offices of the companies participating in the merger, on WIIT's website (<https://www.wiit.cloud/it/>) and at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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WIIT S.p.A.

WIIT S.p.A., a company listed on the Euronext STAR Milan segment of the Euronext Milan market, 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 is focused and specialized in Hosted Private and Hybrid Cloud services for enterprises requiring critical application and business continuity management and manages all the main international application platforms (SAP, Oracle and Microsoft) using an end-to-end approach. WIIT manages its own 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)

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Fine Comunicato n.20101-57

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