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Informazione Regolamentata n. 20101-62-2022	Data/Ora Ricezione 16 Maggio 2022 15:27:42	Euronext Star Milan
Societa'	: WIIT	
Identificativo Informazione Regolamentata	: 162338	
Nome utilizzatore	WIITNSS02 - PASOTTO	
Tipologia	EGEM; 3.1	
Data/Ora Ricezione	[:] 16 Maggio 2022 15:27:42	
Data/Ora Inizio Diffusione presunta	[:] 16 Maggio 2022 15:27:44	
Oggetto	¹ Corporate reorganisation of the WIIT Group Resolution approving the merger by incorporation of Adelante S.r.I., Matika S.p.A. and Etaeria S.p.A. into	
Testo del comunicato		

Vedi allegato.





PRESS RELEASE

Corporate reorganisation of the WIIT Group

Resolution approving the merger by incorporation of Adelante S.r.l., Matika S.p.A. and Etaeria S.p.A. into WIIT S.p.A. filed at the Companies Registration Office

Milan, May16, 2022 - Further to the press release issued on May 11, 2022, WIIT S.p.A. ("WIIT" or the "Company") announces that - on today's date - the resolution of the Board of Directors' of the Company which - pursuant to Article 2505, paragraph 2, of the Italian Civil Code and Article 16, paragraph 2, of the By-Laws - approved the merger by incorporation into WIIT of the wholly-owned subsidiaries Adelante S.r.I., Matika S.p.A. and Etaeria S.p.A. was filed at the competent Companies Registration Office.

The minutes approving the merger and the additional documents relating to the transaction are available to the public at the registered office of the companies participating in the merger, on the WIIT website (<u>https://www.wiit.cloud/it/</u>) and at the authorised storage mechanism "eMarket STORAGE" (<u>www.emarketstorage.com</u>).

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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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