



SPAFID
CONNECT

Informazione Regolamentata n. 20101-98-2022	Data/Ora Ricezione 13 Settembre 2022 18:50:20	Euronext Star Milan
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Societa' : WIIT
Identificativo : 166956
Informazione
Regolamentata
Nome utilizzatore : WIITNSS02 - PASOTTO
Tipologia : REGEM
Data/Ora Ricezione : 13 Settembre 2022 18:50:20
Data/Ora Inizio : 13 Settembre 2022 18:50:21
Diffusione presunta
Oggetto : WIIT_PR_Co-option of Board member

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Co-option of Board member

Milan, September 13, 2022 – WIIT S.p.A. (“**WIIT**” or the “**Company**”; ISIN IT0005440893; WIIT.MI), a leading European player in the Cloud Computing market of enterprises demanding uninterrupted Hybrid Cloud and Hosted Private Cloud services for critical applications, following on from the press release of August 29, 2022, announces that the Board of Directors today, having acquired the assessment of the Company’s “Appointments and Remuneration Committee” and with the approval of the Board of Statutory Auditors, has approved the co-option of Chiara Grossi to replace the non-executive director Stefano Dario, who resigned on August 29, 2022.

On the basis of the information provided, the Board of Directors verified the satisfaction of the legal and by-law requirements for the office by Ms. Grossi.

Ms. Grossi will remain in office until the next Company Shareholders’ Meeting, which shall be called to pass the relative motions in accordance with law.

On the basis of the information provided, Ms. Grossi directly holds 27,500 WIIT shares.

The curriculum vitae of Ms. Grossi is available on the Company website (<https://www.wiit.cloud/>) in the “Company – Governance” section.

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WIIT S.p.A.

WIIT S.p.A., a company listed on the Euronext Star Milan ("STAR") segment, is a Cloud Computing market leader. Through a pan-European footprint, it operates on key markets such as Italy and Germany, establishing itself as a leader in the delivery of innovative Hosted Private and Hybrid Cloud technology solutions. WIIT operates through 15 owned Data Centers, 3 in Italy, with 2 certified Tier IV by the Uptime Institute, and 12 in Germany, and has 6 SAP certifications at the highest level of specialisation. The end-to-end approach supports the delivery, to partner companies, of high value-added customised services, with very high standards of security and quality, for the management of critical application and business continuity, while also ensuring maximum reliability in the management of the main international application platforms (SAP, Oracle and Microsoft). (www.wiit.cloud)

For further information:

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Fine Comunicato n.20101-98

Numero di Pagine: 3