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Informazione Regolamentata n. 20101-117-2022	Data/Ora Ricezione 20 Dicembre 2022 13:41:52	Euronext Star Milan
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Societa' : WIIT
Identificativo : 170715
Informazione
Regolamentata
Nome utilizzatore : WIITNSS02 - PASOTTO
Tipologia : REGEM
Data/Ora Ricezione : 20 Dicembre 2022 13:41:52
Data/Ora Inizio : 20 Dicembre 2022 13:41:53
Diffusione presunta
Oggetto : The Board of Directors approves the
merger by incorporation of the subsidiary
Erptech S.p.A. into WIIT S.p.A.

Testo del comunicato

Vedi allegato.



December 20, 2022

PRESS RELEASE

The Board of Directors approves the merger by incorporation of the subsidiary Erptech S.p.A. into WIIT S.p.A.

Milan, December 20, 2022 - The Board of Directors of WIIT S.p.A. ("**WIIT**" or the "**Company**") today approved - as per Article 2505, paragraph 2, of the Civil Code, in addition to the provisions of Article 16, paragraph 2, of the By-Laws - the project for the merger by incorporation into WIIT of the wholly-owned subsidiary Erptech S.p.A. (the "**Incorporated Company**").

The decision on the merger was also made today by the extraordinary shareholders' meeting of the Incorporated Company.

It should be noted that the merger will be executed, subject to the non-exercise by the Presidency of the Council of Ministers of the Italian Republic of the special powers set out by Legislative Decree No. 21/2012, converted with amendments by Law No. 56/2012 ("golden power" rule) within the term of 45 working days from the date of notification of the transaction, following the conclusion of the sixty-day term provided by Article 2503 of the Civil Code.

For further information on the transaction, please refer to the previous press releases published on November 10 and 21, 2022, in addition 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 on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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WIIT S.p.A.

WIIT S.p.A., listed on the Euronext STAR Milan segment of the Euronext Milan Stock Exchange organised and managed by Borsa Italiana S.p.A. (WIIT.MI) is one of the leading European players in the Cloud Computing market, and, in particular, the Hybrid Cloud and Hosted Private Cloud sectors for businesses. 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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Fine Comunicato n.20101-117

Numero di Pagine: 3