

<p>Informazione Regolamentata n. 20101-38-2023</p>	<p>Data/Ora Ricezione 08 Maggio 2023 19:38:32</p>	<p>Euronext Star Milan</p>
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Societa' : WIIT

Identificativo : 176551

Informazione
Regolamentata

Nome utilizzatore : WIITNSS02 - PASOTTO

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 08 Maggio 2023 19:38:32

Data/Ora Inizio : 08 Maggio 2023 19:38:33

Diffusione presunta

Oggetto : Director resignation

<p><i>Testo del comunicato</i></p>

Vedi allegato.



PRESS RELEASE

Director resignation

Milan, 08 May 2023 – WIIT S.p.A. ("WIIT" or the "Company"; ISIN IT0005440893; WIIT.MI) announces that today Mr. Igor Bailo, executive director of the Company and Chief Operating Officer of WIIT, following the termination of his executive employment, has resigned from his position as director of WIIT, for professional reasons.

To the best of the Company's knowledge, as of the date of resignation, Mr. Igor Bailo held 18,030 WIIT shares.

At the date of his resignation, Mr. Bailo was not a member of any Board committee.

There are no indemnities or other benefits due following the termination of the director's office, without prejudice to the recognition of economic attributions linked to the termination of executive employment within the limits of the provisions of the national collective bargaining agreement for the category and in line with the Company's remuneration policy.

It is currently envisaged that the Board of Directors of the Company set for 11 May 2023 for the approval of the consolidated interim report on operations as at 31 March 2023 will proceed with the appointment by co-option of a new director to replace Mr. Bailo.

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WIIT S.p.A.

WIIT S.p.A., a company listed on the Euronext Star Milan ("STAR") segment, is a leader in the Cloud Computing market. The company has a pan-European footprint and is present in key markets, such as Italy and Germany, positioning itself among the leading players in the provision of innovative Hosted Private and Hybrid Cloud technology solutions. WIIT operates 19 of its own Data Centres – 3 in Italy, 2 of which are Tier IV-certified by the Uptime Institute, and 16 in Germany – and has 6 SAP certifications at the highest specialisation levels. Its end-to-end approach enables the company to provide its partner companies with customised, high value-added services with the highest security and quality standards for the management of critical applications and business continuity, while guaranteeing maximum reliability in the management of the main international application platforms (SAP, Oracle and Microsoft). (www.wiit.cloud)

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Fine Comunicato n.20101-38

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