

Informazione Regolamentata n. 20101-52-2024	Data/Ora Inizio Diffusione 21 Giugno 2024 13:24:42	Euronext Star Milan
---	---	---------------------

Societa' : WIIT

Identificativo Informazione
Regolamentata : 192524

Utenza - Referente : WIITNSS02 - PASOTTO

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 21 Giugno 2024 13:24:42

Data/Ora Inizio Diffusione : 21 Giugno 2024 13:24:42

Oggetto : REGISTRATION AND PUBLICATION OF THE
MINUTES OF THE SHAREHOLDERS'
MEETING OF MAY 16, 2024

Testo del comunicato

Vedi allegato

WIIT

THE PREMIUM CLOUD

PRESS RELEASE

REGISTRATION AND PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF MAY 16, 2024

RIGHT TO WITHDRAWAL

Milan, June 21, 2024 – 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, announces that the minutes of the Extraordinary Shareholders' Meeting held on May 16, 2024 were today registered with the Milan Companies Register. This Meeting approved, among other matters, the proposed amendment to the By-Laws to strengthen the Increased Voting Rights (the “**Strengthened Increased Voting Rights**”).

The meeting minutes and the amended By-Laws are made available to the public on the Company's website (www.wiit.cloud), in the “Company - Governance” section, and through the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com).

WIIT shareholders who did not participate in the approval of the resolution on the Strengthened Increased Voting Rights (i.e., those shareholders who were absent, abstaining or dissenting) may exercise their right of withdrawal pursuant to Article 2437, paragraph 1, of the Civil Code, in accordance with the provisions of Article 127-*quinquies*, paragraph 8, of Legislative Decree No. 58 of February 24, 1998, as amended and supplemented.

The information regarding the right to withdrawal is contained in the notice made available to the public on the Company's website (www.wiit.cloud), in the “Company - Governance” section, and through the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com). This notice will also be published in the newspaper “Milano Finanza” on June 22, 2024.

* * *

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 proprietary datacenters in six Regions: four in Germany and two in Italy. Two of these are Premium Zone-enabled, i.e., datacenters certified Tier 4 by the Uptime Institute and featuring the highest levels of security by design. WIIT holds six SAP certifications at the highest levels of specialization. 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). In 2022, the WIIT Group joined the UN Global Compact of the United Nations. (www.wiit.cloud).

WIIT

THE PREMIUM CLOUD

For further details:

Investor Relations WIIT S.p.A.:

Stefano Pasotto – CFO & Investor Relations Director

Francesca Cocco – Lerxi Consulting – Investor Relations

T +39.02.3660.7500

Fax +39.02.3660.7505

ir@wiit.cloud

www.wiit.cloud

Media Relations:

Image Building

T +39 02 89011300

wiit@imagebuilding.it

Fine Comunicato n.20101-52-2024

Numero di Pagine: 4