

<p>Informazione Regolamentata n. 20101-7-2025</p>	<p>Data/Ora Inizio Diffusione 28 Gennaio 2025 17:20:58</p>	<p>Euronext Star Milan</p>
---	--	----------------------------

Societa' : WIIT

Identificativo Informazione Regolamentata : 200780

Utenza - Referente : WIITNSS01 - PASOTTO STEFANO

Tipologia : REGEM

Data/Ora Ricezione : 28 Gennaio 2025 17:20:58

Data/Ora Inizio Diffusione : 28 Gennaio 2025 17:20:58

Oggetto : WIIT_PR_2025 Financial Calendar

Testo del comunicato

Vedi allegato

PRESS RELEASE

2025 Corporate Events Calendar

Milan, 28 January 2025 – WIIT S.p.A. (ISIN IT0005440893; WIIT.MI), company listed on the Euronext STAR Milan segment of the Euronext Milan market, organized and managed by Borsa Italiana S.p.A announces below the corporate events calendar for 2025 financial year:

11 March 2025	Board of Directors' meeting Approval of the draft financial statements at 31.12.2024 and the consolidated financial statements at 31.12.2024; results presentation.
29 April 2025	Shareholders' Meeting Approval of the draft financial statements at 31.12.2024
13 May 2025	Board of Directors' meeting Approval of the consolidated interim financial report at 31.03.2025; results presentation.
4 August 2025	Board of Directors' meeting Approval of the consolidated half-year financial report at 30.06.2025; results presentation
13 November 2025	Board of Directors' meeting Approval of the consolidated interim financial report at 30.09.2025; results presentation

Any changes to the calendar will be communicated in a timely manner.

**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, Germany and Switzerland, positioning itself among the leading players in the provision of innovative Private and Hybrid Cloud technology solutions. WIIT operates through managed processes, specialised resources and technology assets including proprietary data centres spread across 7 regions: 4 in Germany, 1 in Switzerland and 2 in Italy, 2 of which are Premium Zone enabled, i.e. with Tier IV certified data centres by the Uptime Institute and the highest levels of security by design. WIIT has 6 SAP certifications at the highest level of specialisation. 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). Since 2022, the WIIT Group has joined the UN Global Compact. (www.wiit.cloud)

For more information:**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

Rafaella Casula

Tel. +39 348 3067877

Simona Porcino

Tel. +39 340 9844532

Francesca Alberio

Tel. +39 340 0547370

wiit@imagebuilding.it

Fine Comunicato n.20101-7-2025

Numero di Pagine: 4