

Informazione Regolamentata n. 20101-31-2024	Data/Ora Inizio Diffusione 22 Aprile 2024 21:37:10	Euronext Star Milan
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Societa' : WIIT

Identificativo Informazione  
Regolamentata : 189398

Utenza - Referente : WIITNSS01 - PASOTTO

Tipologia : REGEM

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Oggetto : WIIT S.p.A. Filing and publication of slates for  
the appointment of members of the Board of  
Directors and Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### Filing and publication of slates for the appointment of members of the Board of Directors and Board of Statutory Auditors

**Milan, April 22, 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, with reference to the Shareholders' Meeting called for May 16, 2024, announces that the following slates of candidates for the appointment of the Board of Directors and Board of Statutory Auditors have been filed.

#### **Board of Directors**

##### Slate 1

Slate of candidates submitted by shareholder WIIT Fin S.r.l., owner of 15,470,292 ordinary shares of the Company, representing approx. 55.21% of WIIT's share capital ("**WIIT Fin**"):

1	Enrico Giacomelli(*) (proposed as Chairman)
2	Alessandro Cozzi
3	Francesco Baroncelli
4	Enrico Rampin
5	Chiara Grossi
6	Annamaria Di Ruscio(*)
7	Emanuela Teresa Basso Petrino(*)
8	Stefano Pasotto
9	Nathalie Brazzelli(*)

(\*) Candidate declaring that they satisfy the independence requirements, as per Article 148, paragraph 3 of Legislative Decree No. 58/1998 (the "**Italian Financial Act**"), as referred to an Article 147-ter, paragraph 4 of the Italian Financial Act, in addition to the Corporate Governance Code, approved by the Corporate Governance Committee in January 2020.

The slate also contains the resolutions proposed by the shareholder WIIT Fin regarding the number of members of the Board of Directors, their term of office, and the remuneration to be awarded to them.

##### Slate 2

Slate of candidates submitted by shareholders funds owning, in aggregate, 1,131,977 shares of the Company's ordinary shares, representing approx. 4.04% of WIIT's share capital (the "**Shareholders Funds**"):

1	Santino Saguto(*)
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(\*) Candidate declaring that they satisfy the independence requirements, as per Article 148, paragraph 3 of the Italian Financial Act, as referred to an Article 147-ter, paragraph 4 of the Italian Financial Act, in addition to the Corporate Governance Code, approved by the Corporate Governance Committee in January 2020.

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## **Board of Statutory Auditors**

### Slate 1

Slate of candidates submitted by shareholder WIIT Fin:

<b>Section I – Statutory Auditors</b>	
1	Paolo Ripamonti(*)
2	Chiara Olliveri Siccardi
3	Guido Giovando
<b>Section II - Alternate Auditors</b>	
1	Fabrizia Pecunia
2	Igor Parisi

(\*) Proposed as Chairman where the election is based on a single slate.

The slate also contains the proposed resolution that the shareholder WIIT Fin made regarding the remuneration to be awarded to the Board of Statutory Auditors.

### Slate 2

Slate of candidates submitted by the Shareholders Funds:

<b>Section I – Statutory Auditors</b>	
1	Vieri Chimenti
<b>Section II - Alternate Auditors</b>	
1	Cristina Chiantia

The candidate listed first in the "Statutory Auditor" section is understood to be proposed as the Chairman of the control board in accordance with law.

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The above slates are available to the public at WIIT's registered office, on the Company's website (<http://www.wiit.cloud/>), in the "Company - Governance - Shareholders' Meeting" Section, as well as at the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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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 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](http://www.wiit.cloud)).

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