

Informazione Regolamentata n. 20101-46-2025	Data/Ora Inizio Diffusione 5 Maggio 2025 11:34:52	Euronext Star Milan
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Oggetto : WIIT_Start of the Share Buyback Plan

Testo del comunicato

Vedi allegato

PRESS RELEASE

Start of the Share Buyback Plan

Milan, 5 May 2025 – WIIT S.p.A. (“**WIIT**” or the “**Company**”; ISIN IT0005440893; WIIT.MI), one of the leading European players in the Cloud Computing services market for enterprises, focused on the provision of continuous Private and Hybrid Cloud services for critical applications, announces that today the Board of Directors approved the launch of the share buyback plan, in execution of the authorization granted by the Shareholders’ Meeting on 29 April 2025.

The buyback plan execution will allow the Company to establish a stock of treasury shares that may be used (i) in the context of potential extraordinary financial transactions and/or for other uses deemed of financial-management and/or strategic interest to the Company, including exchanges, swaps, contributions, or other transactions involving the use of treasury shares; and (ii) for the implementation of incentive plans based on financial instruments intended for employees and/or directors and/or collaborators of the companies within the “WIIT Group.”

The share purchase will take place over a period of 18 months starting from the effective date of the authorization (i.e., 29 April 2025), possibly in multiple tranches and within the following limits: (i) taking into account the shares held in the Company’s portfolio from time to time, up to the maximum amount allowed by law and, in any case, within the limits of distributable profits and available reserves resulting from the last approved financial statements at the time of each transaction; and (ii) for each transaction, at a purchase price per share that shall not be lower than the official WIIT share price on the trading day preceding the purchase, reduced by 15%, and not higher than the official share price on the day prior to the purchase, increased by 15%, in compliance with applicable EU and national regulations, including Regulation (EU) 596/2014 and market practices recognized from time to time by Consob.

Purchases will be carried out in accordance with Article 144-bis, paragraph 1, letter b) of Consob Regulation no. 11971/1999. For the implementation of the buyback program, the Company will operate through a specialized intermediary (Intesa Sanpaolo S.p.A.).

In the event of sale, swap, or contribution of the shares, the corresponding amount may be reused for further purchases, until the expiry of the aforementioned period, subject to the quantitative limit and the conditions described above.

It is further noted that as of today, the Company holds 2,060,983 treasury shares, equal to 7.36% of the share capital.

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, 3 of which are Premium Zone enabled, with guaranteed high availability, maximum levels of resilience and security by design; two of these host data centres certified Tier IV by the Uptime Institute. 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)

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