

Informazione Regolamentata n. 20101-54-2025	Data/Ora Inizio Diffusione 28 Maggio 2025 12:44:45	Euronext Star Milan
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Societa' : WIIT

Identificativo Informazione : 206290
Regolamentata

Utenza - referente : WIITNSS02 - PASOTTO STEFANO

Tipologia : REGEM

Data/Ora Ricezione : 28 Maggio 2025 12:44:45

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Oggetto : Publicationof the minutes of the shareholder's
meeting April, 29 2025

Testo del comunicato

Vedi allegato

PRESS RELEASE

Publication of the minutes of the shareholder's meeting April, 29 2025

Milan, 28 May 2025 – 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 Private and Hybrid Cloud services for critical applications, announces the minutes of the Shareholders’ Meeting held on April 29, 2025, are available at the registered office in Milan, Via dei Mercanti No. 12, on the Company’s website (<https://www.wiit.cloud/it/>), in the section “Company – Governance – Shareholders’ Meeting,” as well as through the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com).

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, Germany and Switzerland, establishing itself as a leader in the delivery of innovative Private and Hybrid Cloud technology solutions. WIIT operates through managed processes, specialized resources and technological assets, including proprietary datacenters in seven Regions: four in Germany, one in Switzerland and two in Italy. Three of these are Premium Zone-enabled, i.e., featuring high-availability guarantees, the highest levels of resilience and security by design: of these, two host datacenters certified Tier 4 by the Uptime Institute. 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)

For further information:

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