



PRESS RELEASE

MINUTE OF THE SHAREHOLDER'S MEETING OF THE COMPANY HELD ON April 29, 2020

Milan, May 14, 2020- WIIT S.p.A. (the "**Company**") announces that the minute of the Shareholders' Meeting of the Company held on April 29, 2020 is available at the Company's registered office in Milan, Via dei Mercanti n. 12, on the Company's website (www.wiit.cloud), in the "Investors - Shareholders' Meeting" section, in addition to the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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WIIT S.p.A.

WIIT S.p.A., listed on the STAR segment of the Italian Stock Exchange organised and managed by Borsa Italiana S.p.A (WIIT.MI), is a leading Italian Cloud Computing market player, focused particularly on the Hybrid Cloud and Hosted Private Cloud for enterprises market. The company focuses and specialises in Hosted Private and Hybrid Cloud services for enterprises requiring critical application management and business continuity and manages all the main international platforms (SAP, Oracle and Microsoft), providing an end-to-end approach. WIIT manages its own data centers, with the main center "Tier IV" certified by the Uptime Institute LLC of Seattle (United States) - the highest level of reliability possible - and is among the SAP's best certified partners. For further details, reference should be made to the company website (wiit.cloud).

For further information:

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