

WIIT S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON MAY 5, 2021

The Meeting was attended by a total of 29 Shareholders by proxy for 1,884,935 ordinary shares, equal to 71.074212% of the ordinary share capital and 3,411,581 votes equal to 81.641927% of the voting rights allocated to the share capital

SUMMARY REPORT VOTES REGARDING ITEMS ON THE AGENDA

ORDINARY SESSION

1.1 Approval of the separate financial statements at December 31, 2020; Directors' Report on the situation of the Company and the operating performance, including the Corporate Governance and Ownership Structure Report; Board of Statutory Auditors' Report; Independent Auditors' Report. Presentation of the Consolidated Financial Statements at December 31, 2020. Resolutions thereon.

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	29	3,411,581	100.000000	81.641927
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

1.2 Allocation of the result for the year. Resolutions thereon.

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	29	3,411,581	100.000000	81.641927
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

2. Remuneration Policy and Report:

2.1 review of Section I as per Article 123-ter, paragraph 3, of Legislative Decree 58/1998. Resolutions pursuant to Article 123-ter, paragraph 3, of Legislative Decree 58/1998;

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	20	3,357,177	98.405314	80.339995
Against	9	54,404	1.594686	1.301932
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

2.2 review of Section II as per Article 123-ter, paragraph 4, of Legislative Decree 58/1998. Resolutions pursuant to Article 123-ter, paragraph 6, of Legislative Decree 58/1998;

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	20	3,357,177	98.405314	80.339995
Against	9	54,404	1.594686	1.301932
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

3. Resolutions concerning the Board of Directors for the financial years 2021/2022/2023:

3.1 Establishment of the number of members.

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	29	3,411,581	100.000000	81.641927
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

3.2 Appointment of the Directors (including the Chairperson).

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	29	3,411,581	100.000000	81.641927
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

3.3 Establishment of the duration of office

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	29	3,411,581	100.000000	81.641927
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

3.4 Establishment of remuneration

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	29	3,411,581	100.000000	81.641927
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

4. Resolutions concerning the Board of Statutory Auditors for the financial years 2021/2022/2023:

4.1 Appointment of the Statutory Auditors (including the Chairperson) and the Alternate Auditors:

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	29	3,411,581	100.000000	81.641927
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

4.2 Establishment of remuneration

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	29	3,411,581	100.000000	81.641927
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

5. Authorisation of the purchase and disposal of treasury shares. Resolutions thereon.

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	12	3,306,256	96.912722	79.121413
Against	17	105,325	3.087278	2.520513
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

6. Approval as per Article 114-bis of Legislative Decree No. 58/1998 of remuneration plans based on financial instruments. Resolutions thereon.

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	11	3,305,835	96.900381	79.111339
Against	18	105,746	3.099619	2.530588
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927

EXTRAORDINARY SESSION

1. Proposed 1:10 reverse stock split of 2,652,066 ordinary shares (no par value) into 26,520,660 newly issued ordinary shares, having the same characteristics as the issued ordinary shares, through withdrawal and cancellation of the issued and existing ordinary shares, and assignment, for each ordinary share withdrawn and cancelled, of 10 newly issued ordinary shares. Approval of the consequential changes to the By-Laws.

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTES	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
For	29	3,411,581	100.000000	81.641927
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Not voting	0	0	0.000000	0.000000
Total	29	3,411,581	100.000000	81.641927