

SHAREHOLDERS' MEETING CALL NOTICE EXTRACT

The Shareholders of WIIT S.p.A. (the "**Company**") are called to the Ordinary Shareholders' Meeting, in single call, on May 4, 2023, at the time of 2.30PM, to be held at the Palazzo delle Stelline, Corso Magenta No. 61, Milan, to discuss and vote on the following

AGENDA

1. Financial statements for the year ended December 31, 2022:
 - 1.1 approval of the Separate Financial Statements for the year ended December 31, 2022, accompanied by the Directors' Report, the Board of Statutory Auditors' Report and the Independent Auditors' Report;
 - 1.2 allocation of the result for the year and distribution of a dividend.
2. Appointment of a Director to supplement the Board of Directors.
3. Remuneration Policy and Report:
 - 3.1 review of Section I as per Article 123-ter, paragraph 3, of Legislative Decree No. 58/1998. Motions pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree No. 58/1998;
 - 3.2 review of Section II as per Article 123-ter, paragraph 4, of Legislative Decree No. 58/1998. Resolutions pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.
4. Authorization of the purchase and disposal of treasury shares.
5. Approval pursuant to Article 114-bis of Legislative Decree No. 58/1998 of a remuneration plan based on financial instruments called the "2023-2027 RSU Plan".

The information regarding: (i) the share capital; (ii) attendance and representation at the Shareholders' Meeting (the record date is April 24, 2023); (iii) exercising the right to supplement the Agenda, the right to submit proposals (including individual proposals) on matters already on the Agenda and the right to ask questions before the Shareholders' Meeting; and (iv) the payment of any dividend resolved by the Shareholders' Meeting (ex-dividend date of May 8, 2023, record date of May 9, 2023 and payment date May 10, 2023), are contained in the call notice available on the Company's website (<https://www.wiit.cloud/it/>), in the "Company - Corporate Governance - Shareholders' Meeting" section, and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

The 2022 Annual Financial Report, along with all other Shareholders' Meeting documentation, is available to the public in accordance with law at the Company's registered office in Milan, Via dei Mercanti no. 12, on its website (<https://www.wiit.cloud/it/>), in the section "Company - Corporate Governance - Shareholders' Meeting", and on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

For the Board of Directors

The Chairperson

Riccardo Sciutto

WIIT SpA - Sede Legale Amministrativa e Direzione Generale:

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