

EXCERPT FROM THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING

The Shareholders of WIIT S.p.A. (the "Company") are hereby convened to attend the Shareholders' Meeting, in ordinary and extraordinary session, in a single call, on April 29, 2026, at 10:00 a.m., at UNAHOTELS Cusani Milano, located in Milan, Via Cusani 13, to discuss and resolve upon the following

AGENDA

ORDINARY SESSION

1. Financial statements as at December 31, 2025:
 - 1.1 approval of the financial statements as at December 31, 2025, together with the relevant reports;
 - 1.2 allocation of the net result for the year and distribution of dividends.
2. Report on the remuneration policy and compensation paid:
 - 2.1 review of Section I prepared pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58/1998. Resolutions pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree No. 58/1998;
 - 2.2 review of Section II prepared pursuant to 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.
3. Authorization to purchase and dispose of treasury shares.
4. Appointment of a director to supplement the Board of Directors following co-optation.
5. Proposal to revoke a director.
6. Subject to approval of the proposal to revoke under item five of the ordinary session agenda, appointment of a director to supplement the Board of Directors.

EXTRAORDINARY SESSION

1. Proposal to cancel treasury shares held in portfolio without reducing the share capital; consequent amendment of Article 5 of the bylaws.
2. Proposal to amend the bylaws to eliminate paragraph 9.2 relating to the provisions under Article 106, paragraph 3-quater, of Legislative Decree No. 58/1998.

The documentation relating to the Shareholders' Meeting, including the annual financial report as at December 31, 2025, is available to the public at the registered office, on the Company's website (<https://www.wiit.cloud/it/>), in the section "Company – Governance – Shareholders' Meeting", as well as at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Information regarding: (i) share capital; (ii) participation in and representation at the Shareholders' Meeting (the record date is April 20, 2026); (iii) the exercise of the right to supplement the agenda, the right to submit proposals on items already on the agenda, as well as the right to ask questions prior to the Meeting; and (iv) the payment of any dividend resolved upon by the Shareholders' Meeting, is contained in the full notice of call available on the Company's website (<https://www.wiit.cloud/it/>), in the section "Company – Governance – Shareholders' Meeting", as well as at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

On behalf of the Board of Directors
The Chairman
Enrico Giacomelli