

ILLUSTRATIVE REPORT OF THE BOARD OF DIRECTORS OF WIIT S.P.A. ON THE SIXTH ITEM OF THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR APRIL 29, 2026 IN SINGLE CALL, PREPARED PURSUANT TO ARTICLE 125-TER OF LEGISLATIVE DECREE NO. 58 OF FEBRUARY 24, 1998 AND ARTICLE 84-TER OF THE REGULATION ADOPTED BY CONSOB RESOLUTION NO. 11971/1999

Dear Shareholders,

this report (the “**Report**”) was prepared by the Board of Directors of WIIT S.p.A. (“**WIIT**” or the “**Company**”) in accordance with Article 125-ter of Legislative Decree No. 58 of February 24, 1998, as subsequently amended and supplemented (the “**CFA**”) and Article 84-ter of the Regulation adopted with Consob Resolution No. 11971 of May 14, 1999, as subsequently amended and supplemented (the “**Issuers’ Regulation**”), to outline the sixth item on the Agenda of the ordinary Shareholders’ Meeting called for April 29, 2026, in single call:

6. Subject to the approval of the proposed removal pursuant to item five on the Agenda of the Shareholders' Meeting, appointment of a Director to supplement the Board of Directors.

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We note that the Shareholders’ Meeting held on May 16, 2024 appointed the members of the Board of Directors for the three-year period 2024 - 2026, setting their number at 9, and establishing a term of office until the date of the Shareholders’ Meeting called to approve the 2026 financial statements.

The discussion and vote on this Agenda item is subordinate to the preceding fifth agenda item on the Shareholders’ Meeting Agenda, since, in the event that the Shareholders’ Meeting resolves to remove Ms. Chiara Grossi from her position as Director, it will be necessary to supplement the Board of Directors, appointing a Director to reconstitute the number of nine members, resolved by the aforementioned Shareholders’ Meeting of May 16, 2024.

As such, if the preceding fifth item on the Shareholders’ Meeting Agenda is approved, a proposal to supplement the Board of Directors is submitted to the Shareholders’ Meeting.

We note that the slate voting procedure does not apply to the appointment of the new member of the Board of Directors, as this is not a case of a full renewal of the administrative body, and, in accordance with Article 15 of the By-Laws, the Shareholders’ Meeting shall pass resolutions with the statutory majorities, subject to compliance with the criteria set forth in current regulations and the By-Laws regarding Independent Directors and gender balance.

The Shareholders’ are therefore invited to submit motions on this Agenda item pursuant to Article 126-bis of the Consolidated Finance Act, as indicated in the Shareholders’ Meeting call notice available at the Company’s registered office, on its website (www.wiit.cloud), in the Section “Company - Corporate Governance - Shareholders’ Meeting” and at the authorized storage mechanism “eMarket STORAGE ” (www.emarketstorage.com). Documentation submitted must be accompanied by (i) statements in which each candidate accepts his or her candidacy and the role and attests, under his or her own responsibility, that he or she meets the requirements of the law and the By-Laws for the position (including the attestation pursuant to Article 2383, paragraph 1 of the Civil Code), (ii) a professional curriculum vitae, containing a comprehensive overview of personal and professional characteristics, and (iii) where applicable, a statement of eligibility to qualify as independent.

Finally, we note that the new Director’s term in office - once they are appointed by the Shareholders’ Meeting - will conclude, along with that of the entire Board of Directors, with the approval of the 2026 financial statements.

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This Report is available at the Company's registered office in Milan, Via dei Mercanti 12, on the Company's website (www.wiit.cloud), in the Section "Company - Corporate Governance - Shareholders' Meeting", and at the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Milan, March 11, 2026

For the Board of Directors

The Chairperson

(Enrico Giacomelli)