



PRESS RELEASE

PROCEDURE FOR THE EXERCISE OF SICIT GROUP S.P.A. WARRANTS

Arzignano (VI), 4 September 2019 - SICIT Group S.p.A. ("SICIT") announces that, pursuant to Article 3, paragraph 4, of the "Regulation of SICIT Group S.p.A. Warrants". (respectively, the "**Regulation**" and the "**Warrants**"), since the "Average Monthly Price" of August 2019 of the SICIT Ordinary Shares is equal to Euro 9.218¹ and the "Strike Price" is equal to Euro 9.5, the Warrants are not exercisable in the month of September.

SICIT also announces that during the month of August, requests were received for the exercise of 18,070 Warrants (Exercise Ratio equal to 0.0294); therefore, SICIT issued 530 ordinary shares to service this exercise, for a total nominal value of Euro 53, in accordance with the procedures set out in the Regulation. As a result of the above, the new share capital of SICIT will amount to Euro 2,438,788.0 divided into 19,636,061 Ordinary Shares and 195,000 special shares, both without nominal value, as illustrated in the following table.

	Previous share capital			Current share capital		
	Euro	No. of shares	Unit. Nom. Value	Euro	No. of shares	Unit. Nom. Value
Total, of which:	2,438,735.0	19,830,531	No nominal value	2,438,788.0	19,831,061	No nominal value
Ordinary shares (regular dividend entitlement)	(2,414,754.1) (nominale teorico)	19,635,531	No nominal value	(2,414,807.3) (nominale teorico)	19,636,061	No nominal value
Azioni Speciali ⁽²⁾ (regular dividend entitlement)	(23,980.9) (nominale teorico)	195,000	No nominal value	(23,980.7) (nominale teorico)	195,000	No nominal value

	Previous warrants		Current warrants	
	No. of securities exercised	No. of outstanding exercised	No. of securities exercised	No. of outstanding exercised
Warrants	83,442.0	7,041,546.0	101,512.0	7,023,476.0

¹ Source: Infront processing on Borsa Italiana S.p.A. data: Monthly Average Price calculated as the arithmetic average of the daily weighted average prices for the quantities, for each day of trading on the AIM Italia in the month of August 2019.

² Not allowed to negotiations.

SICIT will ensure the legal publicity requirements at the Companies Registration List in charge.

The Regulation is available in the "Investor Relations" section of the corporate website www.sicitgroup.com.

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