



**SICIT GROUP:
PUBLICATION OF NEW PROXY FORMS AND VOTING INSTRUCTIONS**

Chiampo (VI), April 15th, 2021 – **SICIT Group S.p.A.** (the "**Company**"), listed on the Italian Equities Market (MTA - STAR segment), informs that, today, the new proxy forms and voting instructions have been made available to the public. The documentation has been drawn up by the Designated Representative Società per Amministrazioni Fiduciarie "SPAFID" S.p.A., pursuant to articles 135-novies and 135-undecies of the TUF, updated in consideration of the proposed resolution and the applications for the positions of Chairman of the Board of Statutory Auditors and Alternate Auditor for the integration of the Board of Statutory Auditors, jointly presented by Intesa Holding SpA and PromoSprint Holding Srl on 13 April 2021¹.

The documentation is available to the public on the Company's website www.sicitgroup.com/en, in the section "*Corporate Governance / Shareholders' Meetings*", and at the "*eMarket Storage*" mechanism at www.emarketstorage.com.

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This Press Release is available on the Company's website www.sicigroup.com/en, in the "*Investor Relations / Price-Sensitive Press Releases*" section.

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SICIT Group

Founded in 1960 in Chiampo (VI), **SICIT** was one of the first companies in the world to introduce protein hydrolysates of animal origin into the world market of biostimulants. The company, one of the pioneers of the circular economy, through a process of hydrolysis of residues from the tanning industry, creates high-added-value products for agriculture (biostimulants) and plaster industry (retardants). Thanks to a qualified team, highly automated and technological production plants, state-of-the-art laboratories and constant investments in R&D, SICIT has become a reference operator at international level, supplying the main players in the agrochemical and industrial sectors.

Since June 2020, the company has been listed on the MTA (Italian Equities Market), Star Segment, of Borsa Italiana.

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¹ See press release of 13 April 2021.