



PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Chiampo (VI), June 8th, 2021 – **SICIT Group S.p.A.** (the "Company") announces that minutes of the Shareholders's Meeting dated April 29th, 2021 is available to the public at the Company's registered office, on the Company's website www.sicitgroup.com/en, in the section "Corporate Governance - Shareholders's Meetings", as well as on the authorised storage mechanism "eMarket STORAGE", www.emarketstorage.com.

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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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