



PRESS RELEASE

AMENDMENT TO THE PROCEDURE FOR TRANSACTIONS WITH RELATED PARTIES

Chiampo (VI), 28 June 2021 - **SICIT GROUP S.p.A.** ("**Sicit**" or the "**Company**") announces that, today, the Board of Directors, following the proposal of the Risk Control and Sustainability Committee acting as the Related Parties Transactions Committee, approved the amendments to the Procedure for Transactions with Related Parties in accordance with CONSOB Regulation No. 17221 of 12 March 2010 as last amended by CONSOB Resolution No. 21624 of 10 December 2020.

Sicit's new Procedure for Transactions with Related Parties will come into force on 1 July 2021 and is available on the Company's website under "Corporate Governance/Documents and Procedures/Procedures and Reports" (<https://www.sicitgroup.com/en/procedures/>)

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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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