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Oggetto : RESIGNATION OF AUDITORS

Testo del comunicato

Vedi allegato.



SICIT GROUP: RESIGNATION OF AUDITORS

Chiampo (VI), November 24th, 2020 – **SICIT Group S.p.A.** (the "**Company**") announces that Mr. Paolo Ludovici resigned today from his position as Chairman of the Board of Auditors of the Company and Mr. Michele Aprile from his position as Alternate Auditor of the Company, in view of the merger, which will take effect from 1 January 2021, between Studio Ludovici Piccone & Partners and Studio Gatti Pavesi Bianchi, the latter currently being the Company's legal advisor. The above-mentioned resignation will therefore take effect from 1 January 2021 (the "Effective Date").

Pursuant to the Articles of Association and current regulations, from the Effective Date, the Chairman of the Board of Auditors of the Company shall be Mr. Manfredo Turchetti (currently Auditor of the Company) and the Alternate Auditor Mr. Sergio Zamberlan shall take over the position of Standing Auditor until the next Shareholders' Meeting, which will approve the appointments.

Pursuant to the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A., the Company informs that, on the basis of the information available, neither the resigning Auditors nor the Auditors Manfredo Turchetti and Sergio Zamberlan hold stocks of the Company.

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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.

Web: www.sicitgroup.com

LinkedIn: <http://bit.ly/32Q1nrc>

For further information:

SICIT Group S.p.A.

Via Arzignano n. 80

36072 – Chiampo (VI)

tel. +39 0444450946

e-mail: info@sicitgroup.com

Investor Relations

Matteo Carlotti

e-mail: investor.relations@sicitgroup.com

Media Relations

Twister communications group

Federico Nascimben

mob.: +39 347 5536979

e-mail: fnascimben@twistergroup.it

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