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CONNECT

Informazione Regolamentata n. 20107-26-2021	Data/Ora Ricezione 16 Febbraio 2021 18:30:33	MTA - Star
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Oggetto : CONVERSION OF SPECIAL SHARES

<i>Testo del comunicato</i>

Vedi allegato.



SICIT GROUP: CONVERSION OF SPECIAL SHARES

Chiampo (VI), February 16th, 2021 – **SICIT Group** (the "**Company**"), listed on the Italian Equities Market (MTA - STAR segment), announces that today the condition provided by Article 6.4 (d)(i) of the Company's Articles of Association, regarding the **automatic conversion of the remaining Special Shares of SICIT Group into Ordinary Shares**, has been met.

Pursuant to the above provisions of the Articles of Association, 195,000 Special Shares will be converted at a ratio of 6 Ordinary Shares for every 1 Special Share held and, therefore, into a total of 1,170,000 newly issued Ordinary Shares of SICIT Group, without any change in the total amount of the share capital.

The Company's Articles of Association is available on the website www.sicitgroup.com/en, "*Corporate Governance / Article of Association and Share Capital*" 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.

Web: www.sicitgroup.com

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