

Informazione Regolamentata n. 20107-35-2021	C	0ata/Ora Ricezione 03 Marzo 2021 17:56:22	MTA - Star		
Societa'	:	SICIT Group S.p.A.			
Identificativo Informazione Regolamentata	:	143067			
Nome utilizzatore	:	SICITGROUPN01 - Simionati			
Tipologia	:	2.5			
Data/Ora Ricezione	:	03 Marzo 2021 17:5	6:22		
Data/Ora Inizio Diffusione presunta	:	03 Marzo 2021 17:5	6:23		
Oggetto	:	CONVERSION OF SPECIAL SHARES			
Testo del comunicato					

Vedi allegato.





CONVERSION OF SICIT GROUP SPECIAL SHARES

Chiampo (VI), March 3^{rd} , 2021 - SICIT Group S.p.A. ("**SICIT**" or the "**Company**") listed on the Italian Equities Market (MTA - STAR segment), announces that, as a result of the issue of 1,170,000 ordinary shares to service the conversion of 195,000 special shares (as stated in the press release of 26 February 2021), the Company's share capital of €2,462,729.90 is divided into 21,045,480 Ordinary Shares with no nominal value. See the table below:

	P	Previous share ca	pital	Current share capital			
	Euro	No. of shares	Unit. Nom. Value	Euro	No. of shares	Unit. Nom. Value	
			No			No	
Total, of which:	2,462,729.90	20,070,480	nominal	2,462,729.90	21,045,480	nominal	
			value			value	
Ordinary shares	(2,438,802.60)		No	(2,462,729.90)		No	
(regular dividend	(theoretical	19,875,480	nominal	(theoretical	21,045,480	nominal	
entitlement	nominal)		value	nominal)		value	
Special Shares (*)	(23,927.30)		No				
(regular dividend	(theoretical	195,000	nominal				
entitlement	nominal)		value				

(*) Not allowed to trading.

SICIT will ensure the legal publicity requirements at the Companies Registration List in charge.

** ** **

This press release is available on the Company's website <u>www.sicitgroup.com/en</u>, 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.

Web: <u>www.sicitgroup.com</u> LinkedIn: <u>http://bit.ly/32Q1nrc</u>

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