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MTA - Star

Societa' : SICIT Group S.p.A.

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Informazione

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Oggetto : CLARIFICATION ON ACCELERATION OF

WARRANTS

Testo del comunicato

Vedi allegato.





SICIT GROUP: CLARIFICATION ON ACCELERATION OF WARRANTS

Chiampo (VI), March 5th, 2021 - SICIT Group S.p.A. ("SICIT" or the "Company"), listed on the Italian Equities Market (MTA - STAR segment), with reference to the Warrant Acceleration Clause¹, following requests for clarification received by the Company from some Warrant holders, specifies the following. If the Board of Directors convenes the Shareholders' Meeting on 12 March 2021 for – among the other topics on the agenda - approving the 2020 Financial Statements, thus triggering the start of a Restricted Period pursuant to the Warrant Regulation, the Conversion Shares servicing the warrants for which conversion had been requested in due time (i.e. by the day before the date of the aforementioned Board resolution) would be made available in time to pay any dividend potentially approved by the Shareholders' Meeting.

** ** **

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.

** ** **

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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¹ See presse release of 1 March 2021.

Fine Comunicato n.	20107-40)
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