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Informazione Regolamentata n. 20107-51-2021	Data/Ora Ricezione 30 Marzo 2021 09:06:54	MTA - Star
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Societa' : SICIT Group S.p.A.  
Identificativo : 144423  
Informazione  
Regolamentata  
Nome utilizzatore : SICITGROUPNSS01 - Simionati  
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Data/Ora Ricezione : 30 Marzo 2021 09:06:54  
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Diffusione presunta  
Oggetto : SICIT GROUP: PUBLICATION OF THE  
ANNUAL FINANCIAL REPORT AND 29  
APRIL 2021 MEETING DOCUMENTS

*Testo del comunicato*

Vedi allegato.



**SICIT GROUP:  
PUBLICATION OF THE ANNUAL FINANCIAL REPORT  
AND 29 APRIL 2021 MEETING DOCUMENTS**

*Chiampo (VI), March 30<sup>th</sup>, 2021* – **SICIT Group S.p.A.** (the "**Company**"), listed on the Italian Equities Market (MTA - STAR segment), informs that the Annual Financial Report - including the Consolidated Financial Statements at 31 December 2020, the draft Financial Statements at 31 December 2020, the Directors' Report and the certifications pursuant to Article 154-bis, paragraph 5, of the Consolidated Law on Finance (so-called "TUF"), the reports drawn up by the Board of Statutory Auditors and the Independent Auditors - has been filed and is available to the public at the Company's registered office, on the Company's website [www.sicigroup.com/en](http://www.sicigroup.com/en), "Corporate Governance / Shareholders' Meetings" section, as well as at the "eMarket Storage" mechanism, at [www.emarketstorage.com](http://www.emarketstorage.com).

The Report on Corporate Governance and Ownership Structure, drawn up pursuant to Article 123-bis of the "TUF", the Report on Remuneration, drawn up pursuant to Article 123-ter of the Consolidated Law on Finance, and the Information Document pursuant to Article 114-bis of the "TUF" and Article 84-bis of the Issuers' Regulation are also available to the public at the Company's registered office, on the Company's website [www.sicigroup.com/en](http://www.sicigroup.com/en), in the section "Corporate Governance / Shareholders' Meetings", and at the "eMarket Storage", mechanism at [www.emarketstorage.com](http://www.emarketstorage.com).

It should also be noted that the prospectuses summarising the main data from the latest financial statements of SICIT's subsidiaries are available to the public at the Company's registered office.

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This Press Release is available on the Company's website [www.sicigroup.com/en](http://www.sicigroup.com/en), 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:** [www.sicitgroup.com](http://www.sicitgroup.com)

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

#### **For further information:**

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