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Oggetto : SICIT GROUP: PUBLICATION OF
APPLICATIONS FOR THE BOARD OF
STATUTORY AUDITORS FOR THE
SHAREHOLDERS' MEETING OF 29
APRIL 2021

Testo del comunicato

Vedi allegato.



SICIT GROUP:
PUBLICATION OF APPLICATIONS FOR THE BOARD OF STATUTORY AUDITORS
FOR THE SHAREHOLDERS' MEETING OF 29 APRIL 2021

Chiampo (VI), April 13th, 2021 – **SICIT Group S.p.A.** (the "**Company**"), listed on the Italian Equities Market (MTA - STAR segment), informs that, today, have been made available to the public the proposed resolution and the applications for the positions of Chairman of the Board of Statutory Auditors and Alternate Auditor for the integration of the Board of Statutory Auditors, jointly presented by Intesa Holding SpA and PromoSprint Holding Srl.

The documentation is available to the public on the Company's website www.sicitgroup.com/en, in the section "*Corporate Governance / Shareholders' Meetings*", and at the "*eMarket Storage*" mechanism at www.emarketstorage.com.

** ** **

This Press Release is available on the Company's website 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

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