



PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING

Arzignano (VI), April 16th, 2020 - **SICIT Group S.p.A.** (the "**Company**"), listed on the AIM Italia market, announces that today the proposal for candidacy for the positions of Chairman of the Board of Statutory Auditors and Alternate Auditor promoted by the shareholder PromoSprint Holding S.r.l., as a partial amendment to the proposal published on April 7th, 2020 (item 4.1 on the agenda of the Ordinary Shareholders' Meeting), was made available to the public.

This proposal and the related document is available on the Company's *website* www.sicitgroup.com, "Corporate Governance/Shareholders' Meeting" section.

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