

PUBLICATION OF ESSENTIAL INFORMATION RELATING TO THE INTERPRETATIVE AND IMPLEMENTATIVE AGREEMENT OF THE SHAREHOLDERS' AGREEMENT STIPULATED BY NEUBERGER BERMAN RENAISSANCE PARTNERS HOLDING S.À R.L., GALILEO OTTO S.À R.L AND INTESA HOLDING S.P.A.

Chiampo (VI), July 15th, 2021 – SICIT Group S.p.A. (the "Company") announces that, in accordance with the Articles 122 of Legislative Decree no. 58 of 24th February 1998 and 129 of the Regulation adopted by Consob resolution no. 11971 of 14th May 1999, it is available on the Company's website www.sicitgroup.com, section "Corporate Governance / Documents and Procedures / Shareholders' Agreements", as well as at the "eMarket Storage" mechanism at www.emarketstorage.com, the updated essential information relating the shareholders' agreements in place between Neuberger Berman Renaissance Partners Holding S.à r.l., Galileo Otto S.à r.l and Intesa Holding S.p.A., following the signature, on 11th July 2021, of the Interpretative Agreement of the Shareholders' Agreement.

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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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