



## PUBLICATION OF ESSENTIAL INFORMATION ON THE SHAREHOLDERS' AGREEMENT

Chiampo (VI), 21<sup>st</sup> April 2021 – **SICIT Group S.p.A.** (the “**Company**”) announces that the essential information in accordance with the Articles 122 of Legislative Decree no. 58 of 24<sup>th</sup> February 1998 and 130 of the Regulation adopted by Consob resolution no. 11971 of 14<sup>th</sup> May 1999 relating to the binding term-sheet signed on 16<sup>th</sup> April 2021 by Neuberger Berman Renaissance Partners Holding S.à r.l. (“NB”) and Intesa Holding S.p.A. (“Intesa Holding”), the latter in its capacity as de facto controlling shareholder of Sicit Group S.p.A., are available on the Company's website [www.sicitgroup.com](http://www.sicitgroup.com), section "[Corporate Governance / Documents and Procedures / Shareholders' Agreements](#)", as well as at the "eMarket Storage" mechanism at [www.emarketstorage.com](http://www.emarketstorage.com).

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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>

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