



# SITspa

## SIT S.P.A. – CHANGES IN THE SHARE CAPITAL'S COMPOSITION

Padua, 5<sup>th</sup> March 2018

SIT S.p.A. ("SIT"), pursuant to and for the purposes of the article G.9 of the "Procedures for the Equity Transactions" applicable to AIM Italia Stock Exchange issuing companies, notifies that today a new Articles of Association's text has been filed in the Trade Register in Padua. The new Articles of Association states the new share capital's composition as a result of the exercise of n. 2.500 SIT warrants converted in n. 500 new ordinary shares traded on AIM Italia Stock Exchange (with the following capital increase of EUR 50,00), as already disclosed to the market with the previous press release published on 1<sup>st</sup> March 2018.

As a result of the foregoing, the new composition of the share capital is the following:

	Current share capital			Previous share capital		
	Euro	N. of shares	Denomination per unit	Euro	N. of shares	Denomination per unit
Total of which:	96.151.884,90	24.007.108	-	96.151.834,90	24.006.608	-
Ordinary Shares: (ISIN IT 0005262149)	95.085.351,01	23.757.108	-	95.085.301,01	23.756.608	-
Performance shares (not admitted to trading) (ISIN IT 0005262198)	1.066.533,89	250.000	-	1.066.533,89	250.000	-

SIT also informs that, due to exercise during the month of January 2018 of n. 2.500 SIT warrants, n. 5.227.233 SIT warrants last in circulation.

	N. of exercised warrants	N. of circulating warrants
<b>Warrant</b>	2.500	5.227.233

SIT S.p.A. is parent company of SIT Group which develops and manufactures measuring devices and systems for the safety, comfort and performance of domestic gas equipment and collective catering facilities. The Group also operates in the Smart Gas Metering business, producing a new generation of remotely controlled meters with real-time consumption reading and communication.

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