



SITspa

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

Padua, 12th January 2022

SIT S.p.A. ("SIT"), Italian company listed on Euronext Milan, pursuant to art. 85-bis of Consob Regulation no. 11971/1999 as subsequently amended, communicates the new the share capital's composition following the exercise – during the month of December 2021 – of no. 140.000 SIT warrants, converted into no. 20.650 new ordinary shares traded on Euronext Milan (with the following capital increase of Euro 2.065,00), as already disclosed to the market with the previous press release published on January 3rd, 2022.

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:	96.162.195,00	25.110.209	-	96.160.130,00	25.089.559	-
Shares: (ISIN IT 0005262149) coupon n. 5	96.162.195,00	25.110.209	-	96.160.130,00	25.089.559	-

SIT also informs that, due to exercise during the month of December 2021 of n. 140.000 SIT warrants, n. 4.604.367 SIT warrants last in circulation.

	N. of exercised warrants	N. of circulating warrants
Warrant	140.000	4.604.367

The updated company bylaws has been filed today with the Padua Company Registration Office. Once the updated company bylaws have been registered, the Company will make it available on the Company's website (www.sitcorporate.it >Corporate Governance section> Governance Documents), as well as on the authorized storage system "eMarket STORAGE" (www.emarketstorage.com).

The SIT Group, through its two divisions Heating and Smart Gas Metering, creates intelligent solutions that manage climate control and measure consumption for a more sustainable world. A market-leading multinational company, listed on the Euronext Milan segment of Borsa Italiana, SIT aims to be the number one



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sustainable partner for control solutions for its customers, focusing on experimentation and the use of alternative gases with low environmental profiles. The Group has production sites in Italy, Mexico, the Netherlands, Romania, China, Tunisia and Portugal, in addition to a commercial structure covering all global markets. SIT is also a member of the European Heating Industry and of the European Hydrogen Alliance – www.sitcorporate.it.

SIT S.p.A.

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