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CONNECT

Informazione Regolamentata n. 2358-26-2022	Data/Ora Ricezione 16 Febbraio 2022 19:03:00	Euronext Star Milan
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Societa' : SECO  
Identificativo : 157513  
Informazione  
Regolamentata  
Nome utilizzatore : SECON03 - -  
Tipologia : REGEM  
Data/Ora Ricezione : 16 Febbraio 2022 19:03:00  
Data/Ora Inizio : 16 Febbraio 2022 19:03:01  
Diffusione presunta  
Oggetto : UPDATED 2022 FINANCIAL CALENDAR

<i>Testo del comunicato</i>
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Vedi allegato.



Endless ways to the future

## PRESS RELEASE

### SECO: UPDATED 2022 FINANCIAL CALENDAR

Arezzo, February 16, 2022 – SECO S.p.A. announces that the Board of Directors' meeting called to approve the draft Annual Report and Consolidated Annual Report at December 31, 2021 has been anticipated to March 21, 2022 (from the previously communicated date of March 24, 2022).

Pursuant to article 2.6.2 of the Regulation of the markets organized and managed by Borsa Italiana S.p.A., the updated calendar relating to the corporate events for year 2022 is reported below.

Corporate event	Event date
Board of Directors to approve the draft Annual Report and Consolidated Annual Report at December 31, 2021	March 21, 2022
Shareholders' meeting to approve the Annual Report at December 31, 2021	April 27, 2022
Board of Directors to approve the Consolidated Interim Management Report at March 31, 2022	May 12, 2022
Board of Directors to approve the Half-Year Consolidated Financial Report at June 30, 2022	September 12, 2022
Board of Directors to approve the Consolidated Interim Management Report at September 30, 2022	November 10, 2022

Any changes to the above dates will be promptly communicated to the market.



Endless ways to the future

## PRESS RELEASE

### SECO

SECO (IOT.MI) develops and manufactures cutting-edge technological solutions, from miniaturized computers to fully customized integrated systems combining hardware and software. SECO also offers Clea, a proprietary end-to-end IoT-AI analytics software suite, made available on a SaaS basis, that allows clients to gather insightful data from their on-field devices in real time. SECO employs almost 800 people worldwide and operates through 5 production plants, 9 R&D hubs and sales offices in 9 countries. SECO serves more than 300 blue-chip customers which are leaders in their respective fields, including Medical, Industrial Automation, Aerospace & Defense, Fitness, Vending and many other sectors. SECO R&D capabilities are further enhanced by long-lasting strategic partnerships with tech giants and collaborations with universities, research centers, and innovative start-ups. Corporate social responsibility is part of the strategy of SECO, that undertakes several actions to reduce its environmental footprint and increase its impact on its people and local communities.

For more information: <http://www.seco.com/>

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Fine Comunicato n.2358-26

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