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Informazione Regolamentata n. 2358-38-2022	Data/Ora Ricezione 28 Marzo 2022 19:15:53	Euronext Star Milan
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Societa' : SECO
Identificativo : 159271
Informazione
Regolamentata
Nome utilizzatore : SECON03 - -
Tipologia : REGEM
Data/Ora Ricezione : 28 Marzo 2022 19:15:53
Data/Ora Inizio : 28 Marzo 2022 19:15:54
Diffusione presunta
Oggetto : Publication of the notice of call and
documents of Ordinary and Extraordinary
Shareholders' Meeting (27.04.2022)

Testo del comunicato

Vedi allegato.



Endless ways to the future



PRESS RELEASE

Ordinary and Extraordinary Shareholders' Meeting of April 27, 2022, on a single call: publication of the notice of call and documents

Arezzo, March 28, 2022 – Seco S.p.A. (the “**Company**”) informs that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of April 27, 2022, on a single call, has been published today on the Company website www.seco.com (Section “Investor Relations > Corporate Governance”), and on the authorised storage “eMarket STORAGE” (www.emarketstorage.com). The abstract of the notice of call will also be published tomorrow on the newspaper “Il Giornale”.

The forms that can be used for proxy voting and information on the amount of the share capital are available to the public on the Company website www.seco.com (Section “Investor Relations > Corporate Governance”).

In relation to the aforementioned Shareholders' Meeting, on today's date, the following documents have been also made available to the public at the Company's registered office, on the Company website www.seco.com (Section “Investor Relations > Corporate Governance”) as well as on the authorised storage mechanism “eMarket STORAGE” (www.emarketstorage.com):

- the Corporate Governance and Share Ownership Report pursuant to art. 123-*bis* of the Italian Decree-Law 58/1998 as subsequently amended and integrated (“**TUF**”) and the Remuneration Policy Report pursuant to art. 123-*ter* of the TUF;
- the information document on the “*Stock Option Plan of SECO S.p.A.*” pursuant to art. 84-*bis* of the Issuers' Regulation adopted by Consob with resolution no. 11971 of May 14, 1999, as amended and integrated (“**Issuers' Regulation**”);
- the illustrative reports on all the points on the agenda of the aforementioned Ordinary and Extraordinary Shareholders' Meeting.

The notice of publication of the documentation referred to in art. 154-*ter* of the TUF (including the consolidated Non-Financial Declaration as of December 31, 2021), as well as the documentation referred to in art. 77, paragraph 2-*bis* of the Issuers' Regulation and to in art. 15, paragraph 1, letter a) of the Markets Regulation adopted by Consob with resolution no. 20249/2017, will be subject of a subsequent press release.



PRESS RELEASE

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Description of 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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