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Informazione Regolamentata n. 2358-42-2022	Data/Ora Ricezione 31 Marzo 2022 20:06:32	Euronext Star Milan
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Societa' : SECO  
Identificativo : 159622  
Informazione  
Regolamentata  
Nome utilizzatore : SECON03 - -  
Tipologia : REGEM  
Data/Ora Ricezione : 31 Marzo 2022 20:06:32  
Data/Ora Inizio : 31 Marzo 2022 20:06:34  
Diffusione presunta  
Oggetto : Ordinary and Extraordinary Shareholders'  
Meeting of April 27, 2022, on a single call:  
publication of further documents

*Testo del comunicato*

Vedi allegato.



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## PRESS RELEASE

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

Arezzo, March 31, 2022 – Seco S.p.A. (the “**Company**”), with reference to the Shareholder’s Meeting convened for April 27, 2022, on a single call, and following up to the press release published on March 28, 2022, announces that on today’s date has been made available to the public at the Company’s registered office, on the Company website (Section “Investor Relations > Corporate Governance”) as well as on the authorised storage mechanism “eMarket STORAGE” available on the website ([www.emarketstorage.com](http://www.emarketstorage.com)) the documentation referred to in art. 154-ter of the Italian Decree-Law 58/1998 as subsequently amended and integrated, including the consolidated Non-Financial Declaration as of December 31, 2021.

It is also specified that the documentation referred to in art. 77, paragraph 2-bis of the Issuers’ Regulation adopted by Consob with resolution no. 11971 of May 14, 1999, and to in art. 15, paragraph 1, letter a) of the Markets Regulation adopted by Consob with resolution no. 20249/2017 is made available to the public only at the Company’s registered office starting from today’s date.



## 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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Fine Comunicato n.2358-42

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