



SPAFID  
CONNECT

Informazione Regolamentata n. 2358-74-2021	Data/Ora Ricezione 25 Ottobre 2021 22:40:06	Euronext Star Milan
--	---	---------------------

Societa' : SECO  
Identificativo : 153314  
Informazione  
Regolamentata  
Nome utilizzatore : SECON03 - -  
Tipologia : REGEM  
Data/Ora Ricezione : 25 Ottobre 2021 22:40:06  
Data/Ora Inizio : 25 Ottobre 2021 22:40:07  
Diffusione presunta  
Oggetto : Publication of the documentation for the  
Extraordinary Shareholders' Meeting of 19  
November 2021

*Testo del comunicato*

Vedi allegato.



Endless ways to the future

PRESS RELEASE

## Publication of the documentation for the Extraordinary Shareholders' Meeting of 19 November 2021

Arezzo, October 25, 2021 – Seco S.p.A. (the “**Company**”) announces that, on the date hereof, the following documentation concerning the extraordinary Shareholders’ meeting of the Company convened for 19 November 2021, at 10:00 a.m., on a single call, (for further details, please refer to the notice of call of the Shareholders’ meeting available on the Company's website [www.seco.com](http://www.seco.com), section “Investitori > Corporate Governance”) has been made available to the public on the Company website ([www.seco.com](http://www.seco.com), Section “Investitori > Corporate Governance”) as well as on the authorised storage mechanism "eMarket STORAGE" available on the website [www.emarketstorage.com](http://www.emarketstorage.com) :

- proxy forms to the Company’s designated representative (pursuant to art. 135- undecies of the Consolidated Law on Finance) and related voting instructions;
- proxy/sub-delegation forms to the Company’s designated representative for representation at the Shareholders’ meeting (pursuant to art. 135-novies of the Consolidated Law on Finance) and related voting instructions;
- directors’ report on item no. 1 on the agenda, together with the auditors’ report in accordance with article 2441, paragraph 4, second sentence of the Italian Civil Code;
- directors’ report on item no. 2 on the agenda.



## PRESS RELEASE

Endless ways to the future

### SECO

SECO (IOT.MI), listed on the Italian Stock Exchange (STAR segment), 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 over 500 people worldwide and operates through 3 production plants, 6 R&D hubs and sales offices in 9 countries. With a turnover of more than €75 million as of December 31, 2020, SECO serves more than 200 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/>

### Contacts

SECO SpA  
Marco Parisi  
Head of Investor Relations  
Tel. +39 0575 26979  
[investor.relations@seco.com](mailto:investor.relations@seco.com)

COMMUNITY GROUP  
Marco Rubino  
Tel. +39 335 6509552  
Marco Tansini  
Tel. +39 335 1899228  
[seco@communitygroup.it](mailto:seco@communitygroup.it)

Fine Comunicato n.2358-74

Numero di Pagine: 4