



SPAFID
CONNECT

Informazione Regolamentata n. 2358-85-2021	Data/Ora Ricezione 11 Novembre 2021 16:36:01	Euronext Star Milan
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Societa' : SECO
Identificativo : 154050
Informazione
Regolamentata
Nome utilizzatore : SECON03 - -
Tipologia : 2.5
Data/Ora Ricezione : 11 Novembre 2021 16:36:01
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Diffusione presunta
Oggetto : Communication pursuant to art. 85-bis, par.
4-bis, of the Consob Regulation no.
11971/99

Testo del comunicato

Vedi allegato.



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PRESS RELEASE



COMMUNICATION OF THE TOTAL AMOUNT OF THE VOTING RIGHTS TO THE “RECORD DATE”

Arezzo, November 11, 2021 - SECO S.p.A. (the “**Company**”), listed on the Euronext Star Milan, in relation to the extraordinary Shareholders’ Meeting called for November 19, 2021, reports, pursuant to art. 85-bis, paragraph 4-bis of the Consob Regulation n. 11971 of May 14, 1999 (“**Regolamento Emittenti**”), the number of voting rights in relation to the outstanding shares of the share capital of SECO S.p.A. at the date as of art. 83-sexies, paragraph 2 of the Legislative Decree n. 58 of February 24, 1998 (“**Record date**”).

	Updated situation		Previous situation	
	no. of voting rights	no. of shares	no. of voting rights	no. of shares
Total	163,029,681	107,378,774	164,733,624	107,378,774
of which:				
Ordinary shares (regular dividend) ISIN IT0005438046 Number of coupons: 1	51,708,267	51,708,267	50,004,324	50,004,324

SECO S.p.A.
Registered office in Arezzo, via A. Grandi 20
Share capital euro 1.048.343,74
VAT number 00325250512
Business Registry Arezzo n. 4196

www.seco.com



PRESS RELEASE

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Ordinary shares with increased voting right (regular dividend) ISIN IT0005439754 Number of coupons: 1	111,321,414	55,660,707	114,729,300	57,364,650
Management '19 Shares (regular dividend) Number of coupons: 1	-	3,800	-	3,800
Management '20 Shares (regular dividend) Number of coupons: 1	-	5,000	-	5,000
Management Performance Shares (regular dividend) Number of coupons: 1	-	1,000	-	1,000

The Company informs, therefore, that no further variation has occurred in relation to what communicated on August 6, 2021.



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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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