



SPAFID
CONNECT

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Societa' : SECO
Identificativo : 154720
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Regolamentata
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Data/Ora Ricezione : 29 Novembre 2021 19:42:49
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Oggetto : FILING OF THE MINUTES OF THE
EXTRAORDINARY SHAREHOLDERS'
MEETING HELD ON NOVEMBER 19,
2021, AND OF THE AMENDED ARTICLES
OF ASSOCIATION

Testo del comunicato

Vedi allegato.



Endless ways to the future

PRESS RELEASE

NOTICE OF FILING OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON NOVEMBER 19, 2021, AND OF THE AMENDED ARTICLES OF ASSOCIATION

Arezzo, November 29, 2021 – Notice is hereby given that the minutes of the Extraordinary Shareholders' Meeting of SECO SpA, held on November 19, 2021, as well as the Articles of Association amended by the same Shareholders' meeting, are publicly available at the company's registered office in Arezzo, Via Achille Grandi, 20, and on the authorised storage system eMarket Storage (www.emarketstorage.com). The documents are also available on the Company's website www.seco.com, under the "Shareholders' Meeting" and "Articles of incorporation and by-laws" pages of the Corporate Governance section, respectively.



PRESS RELEASE

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About 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/>

Contacts

SECO SpA
Marco Parisi
Head of Investor Relations
Tel. +39 0575 26979
investor.relations@seco.com

COMMUNITY GROUP
Marco Rubino
Tel. +39 335 6509552
Marco Tansini
Tel. +39 335 1899228
seco@communitygroup.it

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