



SPAFID
CONNECT

Informazione Regolamentata n. 2358-62-2022	Data/Ora Ricezione 14 Maggio 2022 11:55:57	Euronext Star Milan
--	--	---------------------

Societa' : SECO
Identificativo : 162293
Informazione
Regolamentata
Nome utilizzatore : SECON03 - -
Tipologia : REGEM
Data/Ora Ricezione : 14 Maggio 2022 11:55:57
Data/Ora Inizio : 14 Maggio 2022 11:55:58
Diffusione presunta
Oggetto : Board of Directors of May 30, 2022:
publication of documents

Testo del comunicato

Vedi allegato.



Endless ways to the future

PRESS RELEASE

Board of Directors of May 30, 2022: publication of documents

Arezzo, May 14, 2022 – SECO S.p.A. (the “Company”) gives hereby notice that the Board of Directors will meet on May 30, 2022 to discuss and resolve on the following items:

1. Paid capital increase, in partial execution of the power attributed by the Extraordinary Shareholders’ meeting of November 22, 2021, for Euro 77,509.00, through the emission of 7,971,583 ordinary shares without par value having the same characteristics as those outstanding on the issue date, reserved to the company Camozzi Digital S.r.l., pursuant to Article 2441, paragraph 4 of the Italian Civil Code, and to be paid by means of a contribution in kind of a business unit; related amendments to article 6 of the by-laws.
2. Miscellaneous

The relevant documents for the discussion are available at the company’s registered office in Arezzo, Via Achille Grandi, 20, on the Company’s website www.seco.com (page “Investors > Corporate Governance”) and the authorized storage system “eMarket Storage” (www.emarketstorage.com).



PRESS RELEASE

Endless ways to the future

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/>

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

Fine Comunicato n.2358-62

Numero di Pagine: 4