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Informazione Regolamentata n. 2358-79-2022	Data/Ora Ricezione 15 Luglio 2022 17:41:58	Euronext Star Milan
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Societa' : SECO  
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Informazione  
Regolamentata  
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Diffusione presunta  
Oggetto : NOTICE OF CHANGE IN SHARE  
CAPITAL

*Testo del comunicato*

Vedi allegato.



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## PRESS RELEASE

### NOTICE OF CHANGE IN SHARE CAPITAL

Arezzo, July 15, 2022 – SECO S.p.A. (the “**Company**” or “**SECO**”) announces the new composition of the subscribed and paid up share capital after the partial exercise of the stock option plan named “Stock Option Plan of SECO S.p.A.” (the “**Plan**”), for an amount of maximum Euro 54,000, through the issuance/assignment of maximum 5,400,000 new ordinary shares of the Company, without nominal value, with the same rights of those outstanding at the date of issuance/assignment, resolved by the extraordinary Shareholders’ Meeting on March 1, 2021 and subsequently amended on April 27, 2022.

In particular, following the partial exercise of the Plan, the said capital increase has been subscribed through the issuance of 166,488 new ordinary shares assigned to some of the beneficiaries of the Plan.

The certification pursuant to Article 2444 of the Italian Civil Code, relating to the amount of the share capital, was filed with the competent Company Register of Arezzo on July 11, 2022, together with the updated text of the Company’s by-laws.

The new composition of share capital of SECO is shown below, with evidence of the previous composition of share capital.

	New share capital (Shares with no nominal value)		Previous share capital (Shares with no nominal value)	
	Euro	no. of shares	Euro	no. of share
Total	1,153,082.97	118,589,202	1,151,418.09	118,422,714
of which:				
Ordinary shares (regular dividend)	1,153,048.94	118,585,702	1,151,384.06	118,419,214
Number of coupons: 1				



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Management '20 Share (regular dividend)	24.31	2,500	24.31	2,500	0,010
Number of coupons: 1					
Management Performance Share (regular dividend)	9.72	1,000	9.72	1,000	
Number of coupons: 1					

The updated by-law is 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](http://www.emarketstorage.com)). The document is also available on the Company's website [www.seco.com](http://www.seco.com), under the "Articles of incorporation and by-laws" page of the Corporate Governance section.



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### 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.2358-79

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