

Informazione Regolamentata n. 2358-16-2023	Data/Ora Ricezione 09 Marzo 2023 18:26:31	Euronext Star Milan
--	---	---------------------

Societa' : SECO  
Identificativo : 173262  
Informazione  
Regolamentata  
Nome utilizzatore : SECON03 - -  
Tipologia : REGEM  
Data/Ora Ricezione : 09 Marzo 2023 18:26:31  
Data/Ora Inizio : 09 Marzo 2023 18:26:32  
Diffusione presunta  
Oggetto : UPDATED 2023 FINANCIAL CALENDAR

<i>Testo del comunicato</i>
-----------------------------

Vedi allegato.



Endless ways to the future

## PRESS RELEASE

### SECO: UPDATED 2023 FINANCIAL CALENDAR

*Arezzo, March 9, 2023* – SECO S.p.A. announces that the Board of Directors' meeting called to approve the draft Annual Report and Consolidated Annual Report at December 31, 2022 has been anticipated to March 21, 2023 (from the previously communicated date of March 22, 2023).

Pursuant to article 2.6.2 of the Regulation of the markets organized and managed by Borsa Italiana S.p.A., the updated calendar relating to the corporate events for year 2023 is reported below.

Corporate event	Event date
Board of Directors to approve the draft Annual Report and the Consolidated Annual Report at December 31, 2022	March 21, 2023
Shareholders' meeting to approve the Annual Report at December 31, 2022	April 27, 2023
Board of Directors to approve the Consolidated Interim Management Report at March 31, 2023	May 11, 2023
Board of Directors to approve the Half-Year Consolidated Financial Report at June 30, 2023	September 12, 2023
Board of Directors to approve the Consolidated Interim Management Report at September 30, 2023	November 13, 2023

Any changes to the above dates will be promptly communicated to the market.

§§§§



Endless ways to the future

## PRESS RELEASE

SECO also informs that it will participate to the Euronext STAR Conference, next March 22 and 23. The event organized by Borsa Italiana S.p.A. is dedicated to companies listed on the STAR segment to present the achieved results and the strategy to Italian and international investors.

Investor presentation will be made available on the Company's website at [www.seco.com](http://www.seco.com) (section "Investors" > "Financial Documents" > "Presentations").



## PRESS RELEASE

Endless ways to the future

### 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 900 people worldwide and operates through 5 production plants, 10 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 S.p.A.

Marco Parisi

Head of Investor Relations

Tel. +39 0575 26979

[investor.relations@seco.com](mailto:investor.relations@seco.com)

Fine Comunicato n.2358-16

Numero di Pagine: 5