

<p>Informazione Regolamentata n. 2358-26-2023</p>	<p>Data/Ora Ricezione 27 Marzo 2023 22:24:02</p>	<p>Euronext Star Milan</p>
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Societa' : SECO

Identificativo : 174153

Informazione
Regolamentata

Nome utilizzatore : SECON03 - -

Tipologia : REGEM

Data/Ora Ricezione : 27 Marzo 2023 22:24:02

Data/Ora Inizio : 27 Marzo 2023 22:24:04

Diffusione presunta

Oggetto : Ordinary Shareholders' Meeting of April 27, 2023: publication of the notice of call and documents

Testo del comunicato

Vedi allegato.



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PRESS RELEASE

Ordinary Shareholders' Meeting of April 27, 2023: publication of the notice of call and documents

Arezzo, March 27, 2023 – Seco S.p.A. (the “**Company**”) informs that the notice of call of the Ordinary Shareholders' Meeting of April 27, 2023, on a single call, has been published today on the Company website www.seco.com (Section “Investor Relations > Corporate Governance”), and on the authorised storage “eMarket STORAGE” (www.emarketstorage.com). The abstract of the notice of call will also be published tomorrow on the newspaper “Il Giornale”.

The forms that can be used for proxy voting and information on the amount of the share capital are available to the public on the Company website www.seco.com (Section “Investor Relations > Corporate Governance > Shareholders' Meeting”).

In relation to the aforementioned Shareholders' Meeting, on today's date, the illustrative reports on all the points on the agenda of the aforementioned Ordinary Shareholders' Meeting have been also made available to the public at the Company's registered office, on the Company website www.seco.com (Section “Investor Relations > Corporate Governance > Shareholders' Meeting”) as well as on the authorised storage mechanism “eMarket STORAGE” (www.emarketstorage.com)

The notice of publication of the documentation referred to in art. 154-ter of the TUF (including the consolidated Non-Financial Declaration as of December 31, 2021), as well as the documentation referred to in art. 77, paragraph 2-bis of the Issuers' Regulation and to in art. 15, paragraph 1, letter a) of the Markets Regulation adopted by Consob with resolution no. 20249/2017, the Corporate Governance and Share Ownership Report pursuant to art. 123-bis of the Italian Decree-Law 58/1998 as subsequently amended and integrated (“TUF”) and the Remuneration Policy Report pursuant to art. 123-ter of the TUF will be subject of a subsequent press release.



PRESS RELEASE

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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 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/>

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