

Informazione Regolamentata n. 2358-27-2023	Data/Ora Ricezione 29 Marzo 2023 17:09:03	Euronext Star Milan
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Informazione
Regolamentata
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Diffusione presunta
Oggetto : Shareholders' Meeting of April 27, 2023:
publication of further documents

Testo del comunicato

Vedi allegato.



Endless ways to the future

PRESS RELEASE

Ordinary Shareholders' Meeting of April 27, 2023: publication of further documents

Arezzo, March 29, 2023 – Seco S.p.A. (the “**Company**”) with reference to the Shareholder’s Meeting convened for April 27, 2023 and following up to the press release published on March 27, 2023, announces that on today’s date have been made available to the public at the Company’s registered office, on the Company website (Section “Investor Relations > Corporate Governance”) as well as on the authorised storage mechanism “eMarket STORAGE” available on the website (www.emarketstorage.com) the documentation referred to in art. 154-ter of the Italian Decree-Law 58/1998 as subsequently amended and integrated, including the consolidated Non-Financial Declaration as of December 31, 2022, as well as the Corporate Governance and Ownership structure Report and the Remuneration Policy Report pursuant to articles 123-bis and 123-ter of the Italian Decree-Law 58/1998.

It is also specified that the documentation referred to in art. 77, paragraph 2-bis of the Issuers’ Regulation adopted by Consob with resolution no. 11971 of May 14, 1999, and to in art. 15, paragraph 1, letter a) of the Markets Regulation adopted by Consob with resolution no. 20249/2017 is made available to the public only at the Company’s registered office starting from today’s date.



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/>

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Fine Comunicato n.2358-27

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