

<p>Informazione Regolamentata n. 2358-35-2023</p>	<p>Data/Ora Ricezione 03 Aprile 2023 23:51:51</p>	<p>Euronext Star Milan</p>
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Societa' : SECO

Identificativo : 174683

Informazione
Regolamentata

Nome utilizzatore : SECON03 - -

Tipologia : REGEM

Data/Ora Ricezione : 03 Aprile 2023 23:51:51

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Diffusione presunta

Oggetto : Shareholders' Meeting of April 27, 2023:
publication of the notice of call with
supplements to the agenda and documents

Testo del comunicato

Vedi allegato.



Endless ways to the future

PRESS RELEASE

Shareholders' Meeting of April 27, 2023: publication of the notice of call with supplements to the agenda and documents

Arezzo, April 3, 2023 – Seco S.p.A. (the “**Company**”) informs that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of April 27, 2023, on a single call, has been published today, with supplements on the agenda, 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 updated notice of call will also be published tomorrow on the daily 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 request for integration of the agenda of the said Shareholders' Meeting and the illustrative report of the shareholder DSA S.r.l., as well as the assessments of the Board of Directors on the same request 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).



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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Fine Comunicato n.2358-35

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