

Informazione Regolamentata n. 2358-52-2023	Data/Ora Ricezione 18 Aprile 2023 18:51:49	Euronext Star Milan
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Identificativo : 175438
Informazione
Regolamentata
Nome utilizzatore : SECON03 - -
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Data/Ora Ricezione : 18 Aprile 2023 18:51:49
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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, April 18, 2023 – 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 82,485 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 April 17, 2023, 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 shares
Total	1,275,743.56	130,856,025	1,274,926.35	130,773,540
of which:				



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Ordinary shares (regular dividend) Number of coupons: 1	1,275,709.44	130,852,525	1,274,892.23	130,770,040
Management '20 Share (regular dividend) Number of coupons: 1	24.37	2,500	24.37	2,500
Management Performance Share (regular dividend) Number of coupons: 1	9.75	1,000	9.75	1,000

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). The document is also available on the Company's website 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, 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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