

Informazione Regolamentata n. 2358-62-2023	Data/Ora Ricezione 10 Maggio 2023 18:43:29	Euronext Star Milan
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Identificativo : 176688
Informazione
Regolamentata
Nome utilizzatore : SECON03 - -
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Data/Ora Ricezione : 10 Maggio 2023 18:43:29
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Diffusione presunta
Oggetto : Filing of the minutes of the Shareholders'
meeting of April 27, 2023

Testo del comunicato

Vedi allegato.



Endless ways to the future

PRESS RELEASE

SECO S.p.A.: filing of the minutes of the Shareholders' meeting of April 27, 2023

Arezzo, May 10, 2023 – SECO S.p.A. (the “Company”) gives hereby notice that the minutes of the Shareholders’ meeting held on April 27, 2023, together with the updated by-laws, are available at the company’s registered office in Arezzo, Via Achille Grandi, 20, on the Company’s website www.seco.com (page “Investors > Corporate Governance”) and the authorized storage system “eMarket Storage” (www.emarketstorage.com).



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, 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 8 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

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