

<p>Informazione Regolamentata n. 2358-77-2023</p>	<p>Data/Ora Inizio Diffusione 23 Giugno 2023 17:45:04</p>	<p>Euronext Star Milan</p>
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Societa' : SECO

Identificativo : 178577

Informazione
Regolamentata

Nome utilizzatore : SECON03 - -

Tipologia : 2.5

Data/Ora Ricezione : 23 Giugno 2023 12:21:47

Data/Ora Inizio
Diffusione : 23 Giugno 2023 17:45:04

Oggetto : COMMUNICATION OF THE TOTAL
AMOUNT OF THE VOTING RIGHTS

Testo del comunicato

Vedi allegato.



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COMMUNICATION OF THE TOTAL AMOUNT OF THE VOTING RIGHTS

pursuant to art. 85-bis, par. 4-bis, of the Issuers' Regulation

Arezzo, June 23, 2023 – SECO S.p.A. (the “**Company**” or “**SECO**”) announces the new composition of the subscribed and paid up share capital after the execution of the capital increase following the partial exercise of the stock option plan named “Stock Option Plan of SECO S.p.A.” (the “Plan”), resolved by the extraordinary Shareholders’ Meeting on March 1, 2021 and subsequently amended on April 27, 2022, with the issuance of 173,440 new ordinary shares of the Company, without nominal value, with the same rights of those outstanding at the date of issuance/assignment.

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 June 22, 2023, together with the updated text of the Company’s by-laws.

The new composition of the voting rights related to the outstanding shares of SECO as of June 23, 2023 is shown below, compared with the previous composition.



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	Current status				Previous status				Variation			
	Euro	No. of shares	No. of voting rights	Nominal value per unit	Euro	No. of shares	No. of voting rights	Nominal value per unit	Euro	No. of shares	No. of voting rights	Nominal value per unit
Total	1,296,325.89	132,914,258	188,571,465	-	1,294,591.49	132,740,818	188,398,025	-	1,734.40	173,440	173,440	-
of which:												
Ordinary shares ISIN IT0005438046 (regular dividend) Number of coupons: 1	753,427.38	77,250,051	77,250,051	-	751,710.94	77,076,611	77,076,611	-	1,716.44	173,440	173,440	-
Ordinary shares with increased voting right ISIN IT0005439754 (regular dividend) Number of coupons: 1	542,864.38	55,660,707	111,321,414	-	542,846.42	55,660,707	111,321,414	-	17.96	-	-	-
Management '20 Share ISIN IT0005438061 (regular dividend) Number of coupons: 1	24.38	2,500	-	-	24.38	2,500	-	-	-	-	-	-



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Management Performance Share ISIN IT0005438079 (regular dividend)	9.75	1,000	-	-	9.75	1,000	-	-	-	-	-	-
Number of coupons: 1												

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 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

SECO S.p.A.

Marco Parisi

Head of Investor Relations

Tel. +39 0575 26979

investor.relations@seco.com

Fine Comunicato n.2358-77

Numero di Pagine: 6