

<p>Informazione Regolamentata n. 2358-82-2023</p>	<p>Data/Ora Inizio Diffusione 19 Luglio 2023 18:12:21</p>	<p>Euronext Star Milan</p>
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Societa' : SECO

Identificativo : 179402

Informazione
Regolamentata

Nome utilizzatore : SECON04 - -

Tipologia : 2.5

Data/Ora Ricezione : 19 Luglio 2023 18:12:20

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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, July 19, 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 44,817 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 July 18, 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 July 19, 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	1,296,774.06	132,959,075	188,616,282	-	1,296,325.89	132,914,258	188,571,465	-	448.17	44,817	44,817	-
of which:												
Ordinary shares ISIN IT0005438046 (regular dividend) Number of coupons: 1	753,870.92	77,294,868	77,294,868	-	753,427.38	77,250,051	77,250,051	-	443.54	44,817	44,817	-
Ordinary shares with increased voting right ISIN IT0005439754 (regular dividend) Number of coupons: 1	542,869.01	55,660,707	111,321,414	-	542,864.38	55,660,707	111,321,414	-	4.63	-	-	-
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) is a high-tech company that develops and manufactures cutting-edge solutions for the digitalization of industrial products and processes. SECO's hardware and software offering enables B2B companies to introduce edge computing, Internet of Things, data analytics and artificial intelligence in their businesses. SECO's technology spans across multiple fields of application: serving more than 450 customers, operating in sectors like Medical, Industrial Automation, Fitness, Vending, Transportation and many others. Enabling to accurately monitor the functioning of on-field devices, SECO solutions contribute to creating low environmental impact business models thanks to a more efficient use of resources.

For more information: <http://www.seco.com/>

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