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| Informazione<br>Regolamentata n.<br>2358-108 | Data/Ora Inizio Diffusione<br>22 Dicembre 2023 18:00:06 | Euronext Star Milan |
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Societa' : SECO

Identificativo Informazione  
Regolamentata : 184807

Nome utilizzatore : -

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Data/Ora Ricezione : 22 Dicembre 2023 18:00:06

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Oggetto : FINANCIAL CALENDAR 2024

*Testo del comunicato*

Vedi allegato

## SECO: FINANCIAL CALENDAR 2024

Arezzo, December 22, 2023 – SECO S.p.A. (“SECO”) announces the following calendar relating to the corporate events for year 2024, pursuant to article 2.6.2 of the Regulation of the markets organized and managed by Borsa Italiana S.p.A..

| Corporate event  | Event date         |
|--|--------------------|
| Board of Directors to approve the draft Consolidated Annual Report at December 31, 2023        | March 18, 2024     |
| Shareholders' meeting to approve the Consolidated Annual Report at December 31, 2023           | April 26, 2024     |
| Board of Directors to approve the Consolidated Interim Management Report at March 31, 2024     | May 13, 2024       |
| Board of Directors to approve the Half-Year Consolidated Financial Report at June 30, 2024     | September 12, 2024 |
| Board of Directors to approve the Consolidated Interim Management Report at September 30, 2024 | November 13, 2024  |

Any changes to the above dates will be promptly communicated to the market.

## 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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