

Informazione Regolamentata n. 2358-2-2024	Data/Ora Inizio Diffusione 25 Gennaio 2024 17:43:43	Euronext Star Milan
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Societa' : SECO

Identificativo Informazione
Regolamentata : 185637

Utenza - Referente : SECON04 - -

Tipologia : REGEM

Data/Ora Ricezione : 25 Gennaio 2024 17:43:43

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Oggetto : UPDATED 2024 FINANCIAL CALENDAR

Testo del comunicato

Vedi allegato



SECO: UPDATED 2024 FINANCIAL CALENDAR

Arezzo, January 25, 2023 – SECO S.p.A. ("**SECO**") announces that the Shareholders' meeting called to approve the Consolidated Annual Report at December 31, 2023 has been postponed to April 29, 2024 (from the previously communicated date of April 26, 2024).

Pursuant to article 2.6.2 of the Regulation of the markets organized and managed by Borsa Italiana S.p.A., the updated calendar relating to the corporate events for year 2024 is reported below.

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 29, 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.

**PRESS RELEASE****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/>

Contacts

SECO S.p.A.

Lorenzo Tosi

Investor Relations

Tel. +39 0575 26979

investor.relations@seco.com

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