

Informazione Regolamentata n. 2358-46-2024		a/Ora Inizio Diffusione vembre 2024 18:00:26	Euronext Star Milan		
Societa'	:	SECO			
Identificativo Informazior Regolamentata	ie :	197793			
Utenza - Referente	:	SECON04			
Tipologia	:	2.5			
Data/Ora Ricezione	:	7 Novembre 2024 18:00	:26		
Data/Ora Inizio Diffusion	e :	7 Novembre 2024 18:00	:26		
Oggetto	:	COMMUNICATION OF OF THE VOTING RIGH			
Testo del comunicato					

Vedi allegato





PRESS RELEASE

COMMUNICATION OF THE TOTAL AMOUNT OF THE VOTING RIGHTS

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

Arezzo, November 7, 2024 – SECO S.p.A. (the "**Company**" or "**SECO**") announces the new composition of the subscribed and paid up share capital after the maturation in favor of the shareholder DSA S.r.l., HSE S.r.l. e HCS S.r.l. of the increased voting rights (no. 2 votes for each ordinary share) after 24 months from the date of registration in the list for the allocation of increased voting rights for a total of respectively no. 1,044,634 shares, no. 1,004,634 shares, and no. 1,880,584 shares, registered on October 10, 2022, as provided for in Article 7 of the Company's by-laws.

The new composition of the voting rights related to the outstanding shares of SECO as of November 7, 2024 is shown below, compared with the previous composition.

SECO S.p.A. Registered office in Arezzo, via A. Grandi 20 Share capital euro 1,296,944.48 VAT number 00325250512 Business Registry Arezzo no. 4196

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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	1,296,944.48	132,976,117	202,839,845	-	1,296,944.48	132,976,117	198,909,993	-	-	-	3,929,852	-
of which:												
Ordinary shares ISIN IT0005438046 (regular dividend) Number of coupons: 1	615,480.34	63.105.389	63,105,389	-	653,809.03	67,035,241	67.035.241	-	(38,328.69)	(3,929,852)	(3,929,852)	-
Ordinary shares with increased voting right ISIN IT0005439754 (regular dividend) Number of coupons: 1	681,430.00	69,867,228	139,734,456	-	643,101.32	65.937,376	131,874,752	-	38,328.69	3,929,852	7,859,704	-
Management '20 Share ISIN IT0005438061 (regular dividend) Number of coupons: 1	24.38	2.500	-	-	24.38	2.500	-	-	-	-	-	-





PRESS RELEASE

Management Performance Share ISIN IT0005438079 (regular dividend) 9.75 Number of coupons: 1	1.000		9.75	1,000	-	-	-	-	-	-
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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 offerings enable B2B companies to easily introduce edge computing, Internet of Things, data analytics, and artificial intelligence to their businesses. SECO's technology spans across multiple fields of application, serving more than 450 customers across sectors such as medical, industrial automation, fitness, vending, transportation, and many others. Through live monitoring and smart control of in-the-field devices, SECO solutions contribute to low environmental impact business operations via a more efficient use of resources.

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

<u>Contacts</u>

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