

<p>Informazione Regolamentata n. 2358-21-2025</p>	<p>Data/Ora Inizio Diffusione 28 Marzo 2025 13:43:12</p>	<p>Euronext Star Milan</p>
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Societa' : SECO

Identificativo Informazione Regolamentata : 203178

Utenza - Referente : SECON04 - -

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2025 13:43:12

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Oggetto : Shareholders' Meeting of April 28, 2025:
publication of the notice of call and documents

Testo del comunicato

Vedi allegato



PRESS RELEASE

Shareholders' Meeting of April 28, 2025: publication of the notice of call and documents

Arezzo, March 28, 2025 – Seco S.p.A. (the "**Company**") informs that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of April 28, 2025, on a single call, has been published today on the Company website www.seco.com (Section "Investor Relations > Corporate Governance"), and on the authorised storage "eMarket STORAGE" (www.emarketstorage.com). The abstract of the notice of call has also been published today on the newspaper "Il Giornale".

The forms that can be used for proxy voting and information on the amount of the share capital are available to the public on the Company website www.seco.com (Section "Investor Relations > Corporate Governance > Shareholders' Meeting").

In relation to the aforementioned Shareholders' Meeting, on today's date, the illustrative reports on all the points on the agenda of the aforementioned Ordinary and Extraordinary Shareholders' Meeting have been also made available to the public at the Company's registered office, on the Company website www.seco.com (Section "Investor Relations > Corporate Governance > Shareholders' Meeting") as well as on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com)

The documentation referred to in art. 154-ter of the Italian Decree-Law 58/1998 as subsequently amended and integrated ("**TUF**"), inclusive of sustainability reporting as of December 31, 2024 pursuant to Legislative Decree No. 125/2024, as well as the Corporate Governance and Share Ownership Report pursuant to art. 123-bis of the TUF and the Remuneration Policy Report pursuant to art. 123-ter of the TUF has also been made available.

It is finally specified that the documentation referred to in art. 77, paragraph 2-bis of the Issuers' Regulation adopted by Consob with resolution no. 11971 of May 14, 1999, and to in art. 15, paragraph 1, letter a) of the Markets Regulation adopted by Consob with resolution no. 20249/2017 is made available to the public only at the Company's registered office starting from today's date.



PRESS RELEASE

SECO

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

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Fine Comunicato n.2358-21-2025

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