

Informazione Regolamentata n. 2358-12-2024	Data/Ora Inizio Diffusione 29 Marzo 2024 16:27:57	Euronext Star Milan
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Societa' : SECO

Identificativo Informazione  
Regolamentata : 188322

Utenza - Referente : SECON04 - -

Tipologia : REGEM

Data/Ora Ricezione : 29 Marzo 2024 16:27:57

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Oggetto : Ordinary and Extraordinary Shareholders'  
Meeting of April 29, 2024: publication of further  
documents

*Testo del comunicato*

Vedi allegato



PRESS RELEASE

## Ordinary and Extraordinary Shareholders' Meeting of April 29, 2024: publication of further documents

Arezzo, March 29, 2024 – Seco S.p.A. (the "**Company**") with reference to the Shareholder's Meeting convened for April 29, 2024 and following up to the press release published on March 19, 2024, announces that on today's date have been made available to the public at the Company's registered office, on the Company website (Section "Investor Relations > Corporate Governance") as well as on the authorised storage mechanism "eMarket STORAGE" available on the website ([www.emarketstorage.com](http://www.emarketstorage.com)) the documentation referred to in art. 154-ter of the Italian Decree-Law 58/1998 as subsequently amended and integrated, including the consolidated Non-Financial Declaration as of December 31, 2023, as well as the Corporate Governance and Ownership structure Report and the Remuneration Policy Report pursuant to articles 123-bis and 123-ter of the Italian Decree-Law 58/1998.

It is also 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

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: <http://www.seco.com/>

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