

Informazione Regolamentata n. 2358-16-2024	Data/Ora Inizio Diffusione 8 Aprile 2024 22:52:38	Euronext Star Milan
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Societa' : SECO

Identificativo Informazione  
Regolamentata : 188763

Utenza - Referente : SECON04 - -

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Data/Ora Ricezione : 8 Aprile 2024 22:52:38

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Oggetto : Publication of the lists submitted for the  
appointment of the Board of Directors and the  
Board of Statutory Auditors and the respective  
proposed resol

*Testo del comunicato*

Vedi allegato



PRESS RELEASE

## Publication of the lists submitted for the appointment of the Board of Directors and the Board of Statutory Auditors and the respective proposed resolutions

Arezzo, April 8, 2024 – With reference to the Shareholders' Meeting called for April 29, 2024, at 10.00, on a single call, SECO S.p.A. ("**SECO**" or the "**Company**") announces that, in accordance with the law and the Bylaws, n. 2 lists have been submitted for the appointment of the Board of Directors as set forth in item 3 of the agenda, and n. 2 lists for the appointment of the Board of Statutory Auditors as set forth in item 4 of the agenda, as detailed below:

### Appointment of the Board of Directors

**List No. 1** submitted by shareholders DSA S.r.l. and HSE S.r.l. (holders of a total stake equal to 32.99% of SECO's share capital):

1. Daniele Conti <sup>(\*)</sup>
2. Massimo Mauri
3. Michele Secciani
4. Claudio Catania
5. Tosja Zywiwetz
6. Valentina Montanari <sup>(\*\*)</sup>
7. Anna Zattoni <sup>(\*\*)</sup>
8. Valentina Manfredi <sup>(\*\*)</sup>
9. Luciano Lomarini
10. Emanuela Sala

<sup>(\*)</sup> Indicates the candidate for the position of Chairman of the Board of Directors.

<sup>(\*\*)</sup> Candidate who has declared possession of the independence requirements specified in SECO's Bylaws, article 148, paragraph 3, of Legislative Decree 58/1998 ("**TUF**"), and article 2, Recommendation 7, of the Corporate Governance Code approved by the Corporate Governance Committee.

**List No. 2** submitted by institutional investors collectively representing 3.83519% of the share capital:

1. Paolo Lavatelli <sup>(\*)</sup>
2. Antonella Odero Ambriola <sup>(\*)</sup>

<sup>(\*)</sup> Candidate who has declared possession of the independence requirements specified in SECO's Bylaws, article 148, paragraph 3, of Legislative Decree 58/1998 ("**TUF**"), and article 2, Recommendation 7, of the Corporate Governance Code approved by the Corporate Governance Committee.



## PRESS RELEASE

**Appointment of the Board of Statutory Auditors**

**List No. 1** submitted by shareholders DSA S.r.l. and HSE S.r.l. (holders of a total stake equal to 32.99% of SECO's share capital):

Section I - Statutory Auditors

1. Pierpaolo Guzzo <sup>(\*)</sup>
2. Micaela Badiali
3. Fabio Rossi

*(\*) Indicates the candidate for the position of Chairman of the Statutory Auditors if selected from this list.*

Section II - Alternate Auditors

1. Prospero Accogli
2. Francesca Faralli

**List No. 2** submitted by institutional investors collectively representing 3.83519% of the share capital:

Section I - Statutory Auditors

1. Cesare Beolchi

Section II - Alternate Auditors

1. Edda Delon

It is specified that in the documentation accompanying List No. 2 for the appointment of the Board of Directors and List No. 2 for the appointment of the Board of Statutory Auditors, also contains the declaration by the presenting shareholders of the absence of any connection and/or significant relations, also pursuant to Consob Communication No. DEM/9017893 of February 26, 2009, with shareholders who - based on communications of relevant holdings pursuant to Article 120 of the Consolidated Financial Law (TUF) or the publication of relevant shareholders' agreements pursuant to Article 122 of the Consolidated Financial Law - hold, even jointly, a controlling or relative majority stake as provided for in Articles 147-ter, paragraph 3, and 148, paragraph 2, of the Consolidated Financial Law, as well as Article 144-quinquies of the Issuers' Regulations adopted by resolution No. 11971/1999, as subsequently amended and supplemented.

It is also hereby notified that shareholders DSA S.r.l. and HSE S.r.l. have also submitted, in accordance with the terms and procedures of the law, the proposals for resolutions concerning the appointment of the members of the Board of Directors, referring to agenda items 3.1, 3.2, 3.4, and 3.5 of the Shareholders' Meeting - thus concerning the determination of the number of members of the Board of Directors, the term of office, the appointment of the Chairman of the Board of Directors, and the remuneration of the Board - as well as the proposal for a resolution regarding the determination of the remuneration of the members of the Board of Statutory Auditors referred to in agenda item 4.3 of the Shareholders' Meeting.



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The lists, accompanied by the documentation required by the provisions, including by-lawses, applicable, and the proposals for resolutions submitted by the shareholders regarding the determination of the number of members of the Board of Directors, the term of office, the appointment of the Chairman of the Board of Directors, and the remuneration of the Board (agenda items 3.1, 3.2, 3.4, 3.5 on the agenda of the Shareholders' Meeting) and regarding the remuneration of the Statutory Auditors (agenda item 4.3 on the agenda of the Shareholders' Meeting), are available at the Company's registered office, on the Company's website ([www.seco.com](http://www.seco.com), Section "Investors > Corporate Governance"), and through the authorized storage mechanism utilized by the Company "eMarket STORAGE" at the address [www.emarketstorage.com](http://www.emarketstorage.com).



## 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/>

### **Contacts**

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