

Informazione Regolamentata n. 2358-27-2024	Data/Ora Inizio Diffusione 9 Maggio 2024 17:51:43	Euronext Star Milan
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Societa' : SECO

Identificativo Informazione
Regolamentata : 190365

Utenza - Referente : SECON04 - -

Tipologia : REGEM

Data/Ora Ricezione : 9 Maggio 2024 17:51:43

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Oggetto : Publication of extract of shareholders'
agreement provisions

Testo del comunicato

Vedi allegato



PRESS RELEASE

Notice of document filing

Arezzo, May 9, 2024 – SECO S.p.A. ("**SECO**" or the "**Company**") gives hereby notice that essential information, along with the corresponding extract regarding the renewal of the shareholders' agreements between DSA S.r.l., HSE S.r.l., and Fondo Italiano d'Investimento SGR S.p.A., acting on behalf and in the exercise of its functions as promoter and manager of the closed-end investment fund reserved for professional investors managed by it named "FITEC" concerning SECO ordinary shares, has been made available to the public on the Company's website www.seco.com, under the section "Investors > Corporate Governance > Documents and Procedures > Documents", as well as through the authorized storage mechanism "eMarket STORAGE" at www.emarketstorage.com. This documentation also includes notice of the termination, by natural expiration, of the previous shareholders' agreement.

In addition, the notice and extract of the agreement will be published in the newspaper "Il Giornale" on May 10, 2024.



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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