

Informazione Regolamentata n. 2358-58-2025	Data/Ora Inizio Diffusione 14 Novembre 2025 22:01:56	Euronext Star Milan
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Societa' : SECO

Identificativo Informazione : 212021
Regolamentata

Utenza - referente : SECON04 - -

Tipologia : 2.5

Data/Ora Ricezione : 14 Novembre 2025 22:01:56

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Oggetto : COMMUNICATION OF THE TOTAL AMOUNT
OF THE VOTING RIGHTS

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 14, 2025 – SECO S.p.A. (the "**Company**" or "**SECO**") announces the new composition of the subscribed and paid up share capital after the conversion in ordinary shares of no. 2,500 shares Management share '20 converted into no. 47,500 ordinary shares, pursuant to article 8.1.1 of the by-law.

The certification pursuant to Article 2444 of the Italian Civil Code, relating to the amount of the share capital, was filed with the competent Company Register of Arezzo on November 13, 2025, together with the updated text of the Company's by-laws

The following table shows data regarding the number of voting rights related to the outstanding shares of SECO as of the aforementioned date, compared with the previous situation.



PRESS RELEASE

	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	133,021,117	202,887,345	-	1,296,944.48	132,976,117	202,839,845	-	-	45,000	47,500	-
of which:												
Ordinary shares ISIN IT0005438046 (regular dividend) Number of coupons: 1	615,735.25	63,152,889	63,152,889	-	615,480.34	63,105,389	63,105,389	-	254.91	47,500	47,500	-
Ordinary shares with increased voting right ISIN IT0005439754 (regular dividend) Number of coupons: 1	681,199.48	69,867,228	139,734,456	-	681,430.00	69,867,228	139,734,456	-	(230.52)	-	-	-
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	1,000	-	-	9.75	1,000	-	-	-	-	-	-
Number of coupons: 1												

The updated by-law is publicly available at the company's registered office in Arezzo, Via Achille Grandi, 20, and on the authorised storage system eMarket Storage (www.emarketstorage.com). The document is also available on the Company's website (www.seco.com), under the "Articles of incorporation and by-laws" page of the Corporate Governance section.



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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