

Informazione Regolamentata n. 2358-10-2026	Data/Ora Inizio Diffusione 11 Febbraio 2026 18:37:26	Euronext Star Milan
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Societa' : SECO

Utenza - referente : SECON04 - -

Tipologia : 2.5

Data/Ora Ricezione : 11 Febbraio 2026 18:37:26

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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, February 11, 2026 – SECO S.p.A. (the "Company" or "SECO") announces the new composition of the subscribed and paid up share capital after the communication from the shareholder Olivetti S.p.A. regarding the removal of no. 147,831 shares, registered on August 11, 2021, from the List for the allocation of enhanced voting rights (2 votes for each ordinary share), as provided for in Article 7 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 at today's 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	202,739,514	-	1,296,944.48	133,021,117	202,887,345	-	-	-	(147,831)	-
of which:												
Ordinary shares ISIN IT0005438046 (regular dividend)	617,176.59	63,300,720	63,300,720	-	615,735.25	63,152,889	63,152,889	-	1,441.34	147,831	147,831	-
Number of coupons: 1												
Ordinary shares with increased voting right ISIN IT0005439754 (regular dividend)	679,758.14	69,719,397	139,438,794	-	681,199.48	69,867,228	139,734,456	-	(1,441.34)	(147,831)	(295,662)	-
Number of coupons: 1												
Management Performance Share ISIN IT0005438079 (regular dividend)	9.75	1,000	-	-	9.75	1,000	-	-	-	-	-	-
Number of coupons: 1												



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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Fine Comunicato n.2358-10-2026

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