

<p>Informazione Regolamentata n. 2358-20-2026</p>	<p>Data/Ora Inizio Diffusione 25 Marzo 2026 21:37:56</p>	<p>Euronext Star Milan</p>
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Societa' : SECO

Utenza - referente : SECON04 - -

Tipologia : REGEM

Data/Ora Ricezione : 25 Marzo 2026 21:37:56

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Oggetto : Publication of the notice of call and documents
of Ordinary and Extraordinary Shareholders'
Meeting

Testo del comunicato

Vedi allegato



PRESS RELEASE

Shareholders' Meeting of April 27, 2026: publication of the notice of call and documents

Arezzo, March 25, 2026 – Seco S.p.A. (the "**Company**") informs that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of April 27, 2026, on a single call, has been published today on the Company website www.seco.com (Section "Investor Relations > Corporate Governance"), and on the authorised storage "eMarket STORAGE" (www.emarketstorage.com). The abstract of the notice of call has also been published today on the newspaper "Il Giornale".

The forms that can be used for proxy voting and information on the amount of the share capital are available to the public on the Company website www.seco.com (Section "Investor Relations > Corporate Governance > Shareholders' Meeting").

In relation to the aforementioned Shareholders' Meeting, on today's date, the illustrative reports on all the points on the agenda of the aforementioned Ordinary and Extraordinary Shareholders' Meeting have been also made available to the public at the Company's registered office, on the Company website www.seco.com (Section "Investor Relations > Corporate Governance > Shareholders' Meeting") as well as on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

In addition, the Corporate Governance and Share Ownership Report pursuant to art. 123-bis of the Italian Decree-Law 58/1998 as subsequently amended and integrated ("TUF") and the Remuneration Policy Report pursuant to art. 123-ter of the TUF have been made available.

The notice of publication of the documentation referred to in art. 154-ter of the Italian Decree-Law 58/1998 as subsequently amended and integrated ("**TUF**"), inclusive of sustainability reporting as of December 31, 2024 pursuant to Legislative Decree No. 125/2024, as well as 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, will be subject of a subsequent press release.



PRESS RELEASE

SECO

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For more information: <http://www.seco.com/>

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