

<p>Informazione Regolamentata n. 2358-22-2026</p>	<p>Data/Ora Inizio Diffusione 28 Marzo 2026 07:50:18</p>	<p>Euronext Star Milan</p>
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Societa' : SECO

Utenza - referente : SECON04 - -

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2026 07:50:18

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Oggetto : Ordinary and Extraordinary Shareholders'  
Meeting of April 27, 2026: publication of further  
documents

*Testo del comunicato*

Vedi allegato



PRESS RELEASE

## Ordinary and Extraordinary Shareholders' Meeting of April 27, 2026: publication of further documents

Arezzo, March 28, 2026 – Seco S.p.A. (the "**Company**") with reference to the Shareholder's Meeting convened for April 27, 2026 and following up to the press release published on March 25, 2026, announces that on today's date have been made available to the public at the Company's registered office, on the Company website (Section "Investor Relations > Corporate Governance") as well as on the authorised storage mechanism "eMarket STORAGE" available on the website ([www.emarketstorage.com](http://www.emarketstorage.com)) 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.

It is also specified that 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 is made available to the public only at the Company's registered office starting from today's date.



## 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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Fine Comunicato n.2358-22-2026

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