

<p>Informazione Regolamentata n. 2358-30-2026</p>	<p>Data/Ora Inizio Diffusione 8 Maggio 2026 06:51:34</p>	<p>Euronext Star Milan</p>
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Societa' : SECO

Utenza - referente : SECON04 - -

Tipologia : REGEM

Data/Ora Ricezione : 8 Maggio 2026 06:51:34

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Oggetto : Filing of the minutes of the Shareholders' meeting of April 27, 2026

Testo del comunicato

Vedi allegato



PRESS RELEASE

SECO S.p.A.: filing of the minutes of the Shareholders' meeting of April 27, 2026

Arezzo, May 8, 2026 – SECO S.p.A. (the “**Company**”) gives hereby notice that the minutes of the Shareholders' meeting held on April 27, 2026, together with the updated by-laws, are available at the Company's registered office in Arezzo, Via Achille Grandi, 20, on the Company's website www.seco.com (page “Investors > Corporate Governance”) and the authorized storage system “eMarket Storage” (www.emarketstorage.com).



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

SECO S.p.A.
Clarence Nahan
Head of Corporate Development & Investor Relations
Tel. +39 0575 26979
investor.relations@seco.com

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