

Informazione Regolamentata n. 2358-52-2026	Data/Ora Inizio Diffusione 20 Ottobre 2026 11:42:19	Euronext Star Milan
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Societa' : SECO

Utenza - referente : SECON04 - Letizia Marco

Tipologia : 2.2

Data/Ora Ricezione : 20 Ottobre 2026 11:42:19

Data/Ora Inizio Diffusione : 20 Ottobre 2026 11:42:19

Oggetto : Board resolutions of 20.10.2026 and Notice of Extraordinary Shareholders' Meeting

<i>Testo del comunicato</i>

Vedi allegato



PRESS RELEASE

Extraordinary Shareholders' Meeting called to approve certain amendments to the Articles of Association to implement Legislative Decree no. 47/2026, align the By-laws with the regulations governing the Board of Directors' slate in connection with the renewal of the board, and enhance the increased voting rights mechanism up to a maximum of five votes per share

Arezzo, October 20, 2026 – SECO S.p.A. ("**SECO**" or the "**Company**") announces that today its Board of Directors resolved to call an Extraordinary Shareholders' Meeting, to be held on a single call on November 24, 2026, at 10:00 a.m., to resolve upon certain proposed amendments to the Company's Articles of Association (the "**Articles of Association**"), as further described below.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT LEGISLATIVE DECREE NO. 47/2026 AND ALIGN THE BY-LAWS WITH THE REGULATIONS GOVERNING THE BOARD OF DIRECTORS' SLATE

The Board of Directors resolved to submit to the Extraordinary Shareholders' Meeting a proposal to amend Articles 2, 11, 12, 13, 15, 16, 20, 24 and 25 of the Articles of Association in order to incorporate into the Company's by-laws certain provisions introduced by Legislative Decree No. 47 of March 27, 2026, enacted pursuant to the delegation provided for under Article 19 of Law No. 21 of March 5, 2024 (the so-called "**Capital Markets Law**"), as well as to align the provisions governing any slate of candidates submitted by the Board of Directors upon renewal of the administrative body with the framework set out in Article 147-ter.1 of Legislative Decree No. 58/1998 (the "**TUF**") and the related implementing regulations.

The Company specifies that the above-mentioned amendments to the Articles of Association do not give rise to any withdrawal rights pursuant to Article 2437 of the Italian Civil Code for shareholders who do not concur in approving the relevant resolutions.

ENHANCEMENT OF THE INCREASED VOTING RIGHTS MECHANISM UP TO A MAXIMUM OF FIVE VOTES PER SHARE

The Board of Directors also resolved to submit to the Extraordinary Shareholders' Meeting a proposal to amend Article 7 of the Articles of Association in order to enhance the increased voting rights mechanism currently in force, in accordance with Article 127-quinquies of the TUF, as amended by the Capital Markets Law.

Specifically, the proposal put forward by the Board of Directors provides, in addition to the existing "ordinary" increased voting rights mechanism currently set forth in the Articles of Association, under which each ordinary share continuously held by the same shareholder for an uninterrupted period of at least twenty-four months is entitled to two voting rights, for the attribution of one additional voting right upon the expiry of each further twelve-month uninterrupted holding period, up to an overall maximum of **five (5) voting rights** for each ordinary share.



PRESS RELEASE

Should the proposed amendment to the Articles of Association be approved by the Shareholders' Meeting, shareholders who did not participate in the approval of the relevant resolution will be entitled to exercise withdrawal rights pursuant to Article 2437 of the Italian Civil Code.

In this regard, the Company announces that the liquidation value of each SECO ordinary share in respect of which withdrawal rights may be exercised has been determined at Euro 3.417, in accordance with Article 2437-ter, paragraph 3, of the Italian Civil Code, which refers to the arithmetic average of the closing prices of SECO ordinary shares during the six months preceding the date of publication of the notice calling the Shareholders' Meeting.

Further details concerning the exercise of withdrawal rights and the related procedure will be disclosed in accordance with the terms and procedures set forth by the applicable laws and regulations.

The notice calling the Shareholders' Meeting is available to the public on the Company's website at www.seco.com (section "Investors > Governance"), as well as through the authorised storage mechanism eMarket STORAGE (www.emarketstorage.com). An excerpt of the notice will be published in the newspaper Il Giornale on October 21, 2026.

The proxy voting forms and information regarding the amount of the Company's share capital are available on the Company's website at www.seco.com (section "Investors > Governance > Shareholders' Meeting").

The explanatory reports prepared by the Board of Directors on the items on the agenda of the Extraordinary Shareholders' Meeting, together with any other documentation required under applicable laws and regulations, will be made available to the public within the time limits and in accordance with the procedures prescribed by applicable law, at the Company's registered office, on the Company's website at www.seco.com and through the authorised storage mechanism eMarket STORAGE (www.emarketstorage.com).



PRESS RELEASE

SECO

SECO (IOT.MI) is a high-tech company delivering integrated edge AI infrastructure and physical AI systems that bring intelligence directly into industrial devices. By combining advanced, modular hardware with Clea, its proprietary agentic Edge AI framework, SECO enables companies to deploy AI at the edge, turning field data into actionable insights and unlocking new services at the point of operation. SECO's complete infrastructure helps customers accelerate AI adoption at industrial scale, enabling them to launch smarter products and capture innovative revenue streams and business models, while providing industrial-grade manufacturing and long-term support. With a global customer base spanning across industrial automation, robotics, medical, defense, transportation, energy, and vending, SECO is a trusted enabler of next-generation intelligent systems.

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

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