



EXCERPT FROM THE NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF SECO S.P.A.

All the Shareholders of Seco S.p.A. ("**Seco**" or the "**Company**") entitled to participate and to vote are hereby invited to attend the Extraordinary Shareholders' Meeting at the office of Notary Jacopo Sodi, at Via dei Della Robbia no. 38 in Florence, on **November 24th 2026**, at **10:00 a.m.**, in single call. Pursuant to article 125-bis.1 of the Legislative Decree No. 58/1998 ("**CFA**"), the Board of Directors has resolved to approve the rules of procedure governing the conduct of the Shareholders' Meeting (the "**Rules of Procedure**"), available on the Company's website www.seco.com (Section "Investors > Governance"). In light of the Rules of Procedure, the Board of Directors has decided that **participation in the Shareholders' Meeting by those entitled to vote may take place exclusively by conferring a proxy (or sub-delegation) to the representative designated by the Company pursuant to article 135-undecies of the CFA without the physical participation of the same.** Accordingly, the Company has granted the aforesaid mandate to Monte Titoli S.p.A. - with registered office in Milan, Piazza degli Affari No. 6 (the "**Designated Representative**").

The Shareholders' Meeting will be called to resolve on the following

AGENDA

Extraordinary Section

1. Amendments to Articles 2, 11, 12, 13, 15, 16, 20, 24 and 25 of the By-laws, mainly aimed at incorporating into the By-laws certain provisions introduced by Legislative Decree No. 47 of March 27, 2026, in implementation of the delegation provided for under Article 19 of Law No. 21 of March 5, 2024, as well as at aligning the provisions of the By-laws with the new rules governing the list of candidates submitted by the Board of Directors upon the renewal of the management body. Related and consequent resolutions.
2. Proposal to enhance the increased voting rights system currently in force. Amendment to Article 7 of the By-laws. Related and consequent resolutions.

The information concerning the share capital and the increased voting rights, as well as information concerning manner and terms for:

- the right to attend and to vote at the Shareholders' Meeting that will be made exclusively by granting a proxy (or sub-proxy) and through the Designated Representative (it is specified that the record date is fixed on November 13, 2026);
- the procedure for delegating powers to the Designated Representative;
- the exercise of the right to add the agenda, to submit further resolution proposals and to ask questions pertaining to items on the agenda;
- the exercise of the right of withdrawal;
- the availability of the full text of the resolution proposals together with the explanatory reports on the items on the agenda;

is given in the full version of notice of call on the Company's website (www.seco.com, Section "Investors > Governance > Shareholders' Meeting"), as well as at the mechanism for the central storage of regulated information "eMarket STORAGE", available at the website: www.emarketstorage.com.

The documents concerning the Shareholders' Meeting will be made available to the public at the terms and manner indicated in the full version of the notice of call.

Arezzo, October 21 2026

For the Board of Directors
The Chairman
Daniele Conti