Informazione Regolamentata n. 2358-6-2026	Data/Ora Inizio Diffusione 26 Gennaio 2026 17:54:12	Euronext Star Milan

Societa'	:	SECO
Utenza - referente	:	SECON04 - -
Tipologia	:	REGEM
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Oggetto	:	FINANCIAL CALENDAR 2026

Testo del comunicato

Vedi allegato

SECO: FINANCIAL CALENDAR 2026

Arezzo, January 26, 2026 – SECO S.p.A. ("**SECO**" or the "**Company**") announces the following calendar relating to the corporate events for year 2026, pursuant to article 2.6.2 of the Regulation of the markets organized and managed by Borsa Italiana S.p.A..

Corporate event	Event date
Release of Consolidated Net Sales and GM % at December 31, 2025 (These are management account figures not subject to audit's procedures)	February 5, 2026
Board of Directors to approve the draft Consolidated Annual Report at December 31, 2025	March 23, 2026
Shareholders' meeting to approve the Consolidated Annual Report at December 31, 2025	April 27, 2026
Board of Directors to approve the Consolidated Interim Management Report at March 31, 2026	May 11, 2026
Board of Directors to approve the Half-Year Consolidated Financial Report at June 30, 2026	September 8, 2026
Board of Directors to approve the Consolidated Interim Management Report at September 30, 2026	November 9, 2026

Any changes to the above dates will be promptly communicated to the market.

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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