

Regulatory Story

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SEC S.p.A - SECG Director's dealing
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22 November 2018

SEC S.p.A.
("SEC" or the "Company")
Director's dealing

SEC (AIM: SECG), the European Company providing advocacy, public relations and strategic services to a large number of leading companies in Europe and increasingly around the world, was notified on 22 November 2018 that Fiorenzo Tagliabue, CEO of the Company, has today transferred a total of 194,400 ordinary shares of no expressed par value in the capital of the Company to Giulio Aguzzi de Villeneuve, Emilio Aguzzi de Villeneuve, GianCamillo Naggi and Massimo Naggi. The shares have been transferred for nil consideration.

These shares have been transferred by Fiorenzo Tagliabue in accordance with the Company's share dealing policy and following approval by a Non-Executive Independent Director of SEC.

Following the transfer, Fiorenzo Tagliabue and members of his family have an interest in 9,099,600 ordinary shares in the capital of the Company, representing approximately 73.13 % of the issued share capital of the Company.

There is no change in the issued share capital of the Company.

Fiorenzo Tagliabue, CEO of SEC commented: "*This is a special move by me personally to thank and reward investors who have shared since the very beginning of the Company its long term plan and have trusted management's ability to make it happen.*"

Further information:

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SEC S.p.A.

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