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Informazione Regolamentata n. 2211-57-2022	Data/Ora Ricezione 18 Marzo 2022 06:45:51	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo : 158701

Informazione
Regolamentata

Nome utilizzatore : SANLOREZZON02 - -

Tipologia : 3.1

Data/Ora Ricezione : 18 Marzo 2022 06:45:51

Data/Ora Inizio : 18 Marzo 2022 06:45:52

Diffusione presunta

Oggetto : Publication of reports by the Board of
Directors on the items on the agenda of the
Ordinary Shareholders' meeting of 28 April
2022

Testo del comunicato

Vedi allegato.

SANLORENZO

SANLORENZO S.P.A.:

PUBLICATION OF REPORTS BY THE BOARD OF DIRECTORS ON THE ITEMS ON THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING OF 28 APRIL 2022

Ameglia (SP), 18 March 2022 – Sanlorenzo S.p.A. informs that the explanatory reports by the Board of Directors referred to the items no. 3 (appointment of the Board of Directors) and no. 4 (appointment of the Board of Statutory Auditors) on the agenda of the Ordinary Shareholders Meeting of 28 April 2022, in first call, and, if necessary, on 29 April 2022, in second call, have been made available today at the Company's registered office, on the Company's website (www.sanlorenzoyacht.com, "Corporate Governance/Shareholders' Meeting" section), as well as on the eMarketStorage mechanism (www.emarketstorage.com).

Further documents regarding the Shareholders' Meeting will be made available to the public within the terms and according to the procedures set out by law.

Fine Comunicato n.2211-57

Numero di Pagine: 3