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CONNECT

Informazione Regolamentata n. 2211-62-2022	Data/Ora Ricezione 28 Marzo 2022 20:14:07	Euronext Star Milan
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Societa' : SANLORENZO
Identificativo : 159283
Informazione
Regolamentata
Nome utilizzatore : SANLORENZON03 - -
Tipologia : 3.1
Data/Ora Ricezione : 28 Marzo 2022 20:14:07
Data/Ora Inizio : 28 Marzo 2022 20:14:08
Diffusione presunta
Oggetto : Notice of publication of the 2021 Annual
Financial Report and further documentation
relating to the Ordinary Shareholders'
Meeting 28.04.2022

Testo del comunicato

Vedi allegato.

SANLORENZO

SANLORENZO S.P.A.:

NOTICE OF PUBLICATION OF THE 2021 ANNUAL FINANCIAL REPORT AND FURTHER DOCUMENTATION RELATING TO THE ORDINARY SHAREHOLDERS' MEETING OF 28 APRIL 2022

Ameglia (SP), 28 March 2022 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the following documents are available to the public at the Company’s registered office, on the Company’s website (www.sanlorenzoyacht.com, “Corporate Governance/Shareholders’ Meeting” section) and on the eMarketStorage mechanism (www.emarketstorage.com):

- the Annual Financial Report as at 31 December 2021, comprehensive of the draft separate financial statements, the consolidated financial statements, the Report on Operations and the certifications pursuant to Article 154-bis, paragraph 5 of the Italian Legislative Decree no. 58 of 24 February 1998 (the Italian Consolidated Law on Finance or “TUF”), as well as the Reports prepared by the Independent Auditing Firm and the Board of Statutory Auditors;
- the 2021 Consolidated Non-Financial Statement, drafted in accordance with Article 4 of Italian Legislative Decree no. 254 of 30 December 2016;
- the Report on corporate governance and ownership structures, drafted in accordance with Article 123-bis of the TUF;
- the Report on the policy regarding remuneration and fees paid, drafted pursuant to Article 123-ter of the TUF.

The Company also informs that the explanatory reports by the Board of Directors referred to the following items 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, are available to the public at the Company’s registered office, on the Company’s website (www.sanlorenzoyacht.com, “Corporate Governance/Shareholders’ Meeting” section) and on the eMarketStorage mechanism (www.emarketstorage.com):

- no. 1 (financial statements for the year ended 31 December 2021);
- no. 2 (report on the policy regarding remuneration and fees paid);
- no. 5 (proposal for supplemental fee for audit activities in light of the ESEF Regulations);
- no. 6 (request for authorisation to purchase and dispose of treasury shares).

Fine Comunicato n.2211-62

Numero di Pagine: 3