



SPAFID
CONNECT

Informazione Regolamentata n. 2211-70-2022	Data/Ora Ricezione 06 Aprile 2022 18:43:08	Euronext Star Milan
--	---	---------------------

Societa' : SANLORENZO

Identificativo : 159963

Informazione
Regolamentata

Nome utilizzatore : SANLORENZON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 06 Aprile 2022 18:43:08

Data/Ora Inizio : 06 Aprile 2022 18:43:11

Diffusione presunta

Oggetto : Publication of the lists of candidates for the appointment of the new Board of Directors and resolution proposals of Holding Happy Life S.r.l.

Testo del comunicato

Vedi allegato.

SANLORENZO

SANLORENZO S.P.A.:

PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE NEW BOARD OF DIRECTORS AND RESOLUTION PROPOSALS OF HOLDING HAPPY LIFE S.R.L.

Ameglia (SP), 6 April 2022 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) notifies that, in view of the renewal of the Board of Directors referred to in item 3 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, two lists of candidates for the office of Director of the Company have been filed within the terms set out by law.

List 1 presented by Holding Happy Life S.r.l., composed by the following candidates, indicated in progressive order as provided by the list:

1. Massimo Perotti (Chairman)
2. Paolo Olivieri
3. Marco Viti
4. Carla Demaria
5. Ferruccio Rossi
6. Cecilia Maria Perotti
7. Pietro Gussalli Beretta (*)
8. Licia Mattioli (*)
9. Silvia Merlo (*)
10. Leonardo Luca (*)
11. Francesca Culasso (*)

Lista 2 presented by foreign and domestic asset managers (**), composed by the following candidate:

1. Marco Francesco Mazzù (*)

The Company also notifies that, together with the List 1, Holding Happy Life S.r.l. has filed the proposals for resolution related to the appointment of the Board of Directors, with reference to following items on the agenda of the Shareholders' Meeting: 3.1 (“Determination of the number of members of the Board of Directors”), 3.2 (“Determination of the term of office of the members of the Board of Directors”) and 3.4 (“Determination of the remuneration of the members of the Board of Directors”).

The lists, together with the documentation required by current legislation, as well as the proposals for resolution of Holding Happy Life S.r.l., are available to the public at the Company's registered office, on the Company's website (www.sanlorenzoyacht.com, section “Corporate Governance/Shareholders' Meeting”), as well as on the eMarketStorage mechanism (www.emarketstorage.com).

(*) Indicates the candidates for the appointment of the Board of Directors in possession of the independence requirements provided by current legislation and the Company's By-Laws.

(**) Amundi Asset Management SGR S.p.A. asset manager of: Amundi Accumulazione Italia Pir 2023, Amundi Dividendo Italia, Amundi Valore Italia Pir, Amundi Risparmio Italia, Amundi Sviluppo Italia; Arca Fondi Sgr S.p.A. asset manager of: Fondo Arca Economia Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia; Eurizon Capital S.A. asset manager of Eurizon Fund compartments:

Eurizon Fund - Equity World Smart Volatility, Eurizon Fund - Equity Italy Smart Volatility, Eurizon Fund - Equity Small Mid Cap Europe; Eurizon Capital Sgr S.P.A asset manager of: Eurizon Progetto Italia 20, Eurizon Pir Italia 30, Eurizon Am Flexible Trilogy, Eurizon Am Mito 50 (Multiasset Italian Opportunities 50), Eurizon Am Mito 95 (Multiasset Italian Opportunities 95), Eurizon Am Mito 25 (Multiasset Italian Opportunities 25), Eurizon Am Rilancio Italia TR, Eurizon Am Tr Megatrend, Eurizon Am Tr Megatrend II, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon Pir Italia Azioni, Eurizon Azioni Pmi Italia, Eurizon Progetto Italia 40; Fideuram Asset Management Ireland asset manager of Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A. asset manager of: Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Mediolanum Gestione Fondi Sgr S.p.A. asset manager of Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia.

* * *

Investor Relations

Attilio Bruzzese
Silvia Guidi
Mob. +39 337 1187188
investor.relations@sanlorenzoyacht.com

Investor Relations | Advisory

Mara Di Giorgio
Mob. +39 335 7737417 mara@twin.services
Simona D'Agostino
Mob. +39 335 7729138 simona.dagostino@hear-ir.com

Media Relations

Luca Macario
Mob. +39 335 7478179 luca@twin.services

Fine Comunicato n.2211-70

Numero di Pagine: 4