



SPAFID CONNECT

Informazione Regolamentata n. 2211-21-2020	Data/Ora Ricezione 21 Marzo 2020 10:31:55	MTA - Star
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Societa' : SANLORENZO S.P.A.
Identificativo : 129235
Informazione
Regolamentata
Nome utilizzatore : SANLOREZZON02 - -
Tipologia : 3.1
Data/Ora Ricezione : 21 Marzo 2020 10:31:55
Data/Ora Inizio : 21 Marzo 2020 10:31:55
Diffusione presunta
Oggetto : Publication of reports on items of the
agenda of the Shareholders' Meeting

Testo del comunicato

Vedi allegato.

SANLORENZO

PUBLICATION OF THE REPORTS BY THE BOARD OF DIRECTORS ON THE ITEMS ON THE AGENDA OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 21 APRIL 2020

Ameglia (SP), 21 March 2020 – Sanlorenzo S.p.A. informs that the reports by the Board of Directors on the items on the agenda of the Ordinary and Extraordinary Shareholders Meeting of 21 April 2020, in first call, and if necessary, on 22 April 2020, in second call, have been made available today at the Company's registered office, on the Company's website (www.sanlorenzoyacht.com, "Corporate Governance" section), as well as on the eMarket STORAGE mechanism (www.emarketstorage.com).

Further documents regarding the Shareholders' Meeting will be made available to the public in the way and within the terms provided for by the applicable law.

Fine Comunicato n.2211-21

Numero di Pagine: 3