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CONNECT

Informazione Regolamentata n. 2211-37-2021	Data/Ora Ricezione 22 Marzo 2021 07:50:48	MTA - Star
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Societa' : SANLORENZO S.P.A.  
Identificativo : 143927  
Informazione  
Regolamentata  
Nome utilizzatore : SANLORENZON02 - -  
Tipologia : 3.1  
Data/Ora Ricezione : 22 Marzo 2021 07:50:48  
Data/Ora Inizio : 22 Marzo 2021 07:50:49  
Diffusione presunta  
Oggetto : Publication of the reports on the items on  
the agenda – Ordinary Shareholders'  
Meeting 21 April 2021

*Testo del comunicato*

Vedi allegato.

# SANLORENZO

SANLORENZO S.P.A.:

## PUBLICATION OF THE REPORTS BY THE BOARD OF DIRECTORS ON THE ITEMS ON THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING OF 21 APRIL 2021

**Ameglia (SP), 22 March 2021** – Sanlorenzo S.p.A. informs that the reports by the Board of Directors on the items on the agenda of the Ordinary Shareholders Meeting of 21 April 2021, in first call, and if necessary, on 22 April 2021, in second call, have been made available today at the Company's registered office, on the Company's website ([www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com), "Corporate Governance" section), as well as on the eMarket STORAGE mechanism ([www.emarketstorage.com](http://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.2211-37

Numero di Pagine: 3