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CONNECT

Informazione Regolamentata n. 2211-49-2021	Data/Ora Ricezione 31 Marzo 2021 07:16:56	MTA - Star
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Societa' : SANLORENZO S.P.A.
Identificativo : 144507
Informazione
Regolamentata
Nome utilizzatore : SANLORENZON02 - -
Tipologia : 3.1
Data/Ora Ricezione : 31 Marzo 2021 07:16:56
Data/Ora Inizio : 31 Marzo 2021 07:16:57
Diffusione presunta
Oggetto : Notice of publication of the 2020 Annual
Financial Report and further documentation
relating to the Shareholders' Meeting

Testo del comunicato

Vedi allegato.

SANLORENZO

SANLORENZO S.P.A.:

NOTICE OF PUBLICATION OF THE 2020 ANNUAL FINANCIAL REPORT AND FURTHER DOCUMENTATION RELATING TO THE SHAREHOLDERS' MEETING OF 21 APRIL 2021

Ameglia (SP), 31 March 2021 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the Annual Financial Report as at 31 December 2020, comprehensive of the draft 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, as well as the Reports prepared by the Independent Auditing Firm and the Board of Statutory Auditors, are made 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 eMarket STORAGE storage mechanism (www.emarketstorage.com).

The 2020 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 Italian Legislative Decree No. 58 of 24 February 1998, the Report on the Policy Regarding Remuneration and Fees Paid, drafted pursuant to Article 123-ter of Italian Legislative Decree No. 58 of 24 February 1998, are also made 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 eMarket STORAGE storage mechanism (www.emarketstorage.com).

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CORRIGENDUM

Notice of call of the Ordinary Shareholders’ Meeting of 21 April 2021 (first call)

On page 1, in the wording of the first item of the agenda, the word “*separate*” has been removed from item 1.1. The amended notice of call and explanatory report on the first item on the agenda are made available to the public on the Company’s website (www.sanlorenzoyacht.com, “Corporate Governance/Shareholders’ Meeting” section) and on the eMarket STORAGE storage mechanism (www.emarketstorage.com).

Fine Comunicato n.2211-49

Numero di Pagine: 3