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Informazione Regolamentata n. 2211-220-2021	Data/Ora Ricezione 10 Dicembre 2021 17:31:48	Euronext Star Milan
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Societa' : SANLORENZO
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Informazione
Regolamentata
Nome utilizzatore : SANLORENZON03 - -
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Data/Ora Ricezione : 10 Dicembre 2021 17:31:48
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Diffusione presunta
Oggetto : 2022 financial calendar

Testo del comunicato

Vedi allegato.

SANLORENZO

SANLORENZO S.P.A.:

2022 FINANCIAL CALENDAR

Ameglia (La Spezia), 10 December 2021 – Pursuant to the disclosure requirements set forth in Article 2.6.2 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A. (the “Rules”), Sanlorenzo S.p.A. (“Sanlorenzo” or the “Company”) hereby notifies the calendar of corporate events for the year 2022, approved by the Board of Directors, which met today under the chairmanship of Mr. Massimo Perotti.

Date	Event
3 February 2022	Board of Directors Approval of the preliminary consolidated data for the year ended 31 December 2021
10 March 2022	Board of Directors Approval of the draft separate financial statements and consolidated financial statements for the year ended 31 December 2021
28 April 2022	Annual Shareholders' Meeting Approval of the separate financial statements for the year ended 31 December 2021
5 May 2022	Board of Directors Approval of the periodic financial information as at 31 March 2022
1 September 2022	Board of Directors Approval of the half-yearly financial statements as at 30 June 2022
8 November 2022	Board of Directors Approval of the periodic financial information as at 30 September 2022

The Company will avail itself of the exemption under Article 2.2.3, paragraph 3 of the Rules and therefore, in lieu of the statement regarding the fourth quarter of 2021, will make available to the public the annual financial report in accordance with Article 154-ter, paragraph 1, of the Consolidated Law on Finance within 90 days of the close of the financial year.

Upon publication of the financial results, Sanlorenzo will organise ad-hoc conference calls with the financial community. Further details will be announced in due course.

Any amendment to the above schedule will be promptly communicated to the market.

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Sanlorenzo S.p.A.

Sanlorenzo is a worldwide leader in terms of number of yachts over 30 metres long. It is the only player in luxury yachting to compete in different segments with a single brand, producing yachts and superyachts tailored to every boat owner, characterised by a distinctive and timeless design.

Sanlorenzo's production is broken down into three divisions:

- Yacht Division – yachts in composite between 24 and 38 metres;
- Superyacht Division – superyachts in aluminium and steel between 40 and 72 metres;
- Bluegame Division – sport utility yachts between 13 and 23 metres.

Sanlorenzo's production is articulated over four production sites located in La Spezia, Ameglia (SP), Viareggio (LU) and Massa. The sites are strategically located near to each other, so allowing significant operational efficiencies. The Group employs around 500 people and cooperates with a network of 1,500 qualified craft enterprises. It can rely on an international distribution network and a widespread service network for customers all over the world. In 2020, the Group generated net revenues from the sale of new yachts of around €458 million, adjusted EBITDA of €71 million and a Group net profit of €35 million.

www.sanlorenzoyacht.com

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Fine Comunicato n.2211-220

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