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Informazione Regolamentata n. 2211-95-2022	Data/Ora Ricezione 25 Maggio 2022 17:35:56	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo : 162771

Informazione  
Regolamentata

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Data/Ora Ricezione : 25 Maggio 2022 17:35:56

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Diffusione presunta

Oggetto : Notice of publication of the minutes of the  
Ordinary Shareholders' Meeting of 28 April  
2022

*Testo del comunicato*

Vedi allegato.

# SANLORENZO

## NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 28 APRIL 2022

**Ameglia (SP), 25 May 2022** – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary Shareholders’ Meeting held on 28 April 2022 are available at the Company’s registered office in Ameglia (SP), Via Armezzone 3, on the Company’s website ([www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com), “Corporate Governance/Shareholders’ Meeting” section), as well as on the eMarket Storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

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Fine Comunicato n.2211-95

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