



SPAFID
CONNECT

Informazione Regolamentata n. 2211-143-2022	Data/Ora Ricezione 26 Agosto 2022 18:57:20	Euronext Star Milan
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Societa' : SANLORENZO
Identificativo : 166355
Informazione
Regolamentata
Nome utilizzatore : SANLORENZON03 - -
Tipologia : REGEM
Data/Ora Ricezione : 26 Agosto 2022 18:57:20
Data/Ora Inizio : 26 Agosto 2022 18:57:21
Diffusione presunta
Oggetto : Resignation of a Non-Executive Director

Testo del comunicato

Vedi allegato.

SANLORENZO

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Ameglia (SP), 26 August 2022 – Sanlorenzo S.p.A. informs that today the Non-Executive Director Marco Viti has resigned from the Board of Directors for personal reasons; Marco Viti is not a member of any internal committee of the Company.

On the basis of the information available to the Company, as of today, Marco Viti holds 0.9% of Sanlorenzo's share capital.

Following his decision, the Company specifies that the Board of Directors will proceed to pass the appropriate resolutions on 1 September 2022.

Sanlorenzo thanks Marco Viti for the professionalism and the commitment shown over the years.

Fine Comunicato n.2211-143

Numero di Pagine: 3