

Informazione Regolamentata n. 2211-47-2023	Data/Ora Ricezione 15 Marzo 2023 08:41:47	Euronext Star Milan
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Informazione  
Regolamentata  
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Data/Ora Ricezione : 15 Marzo 2023 08:41:47  
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Oggetto : Resignation of a Non-Executive Director

*Testo del comunicato*

Vedi allegato.

# SANLORENZO

## RESIGNATION OF A NON-EXECUTIVE DIRECTOR

**Milan, 15 March 2023** – Sanlorenzo informs that Mr. Pietro Gussalli Beretta has resigned from the position of non-executive director of the Company, as well as chairman of the Nomination Committee and Lead Independent Director, for personal and professional reasons, mostly related to his commitments in other international companies. The resignation will be effective from the date of 27 April 2023, date of the Shareholders' Meeting, which will also be convened for his replacement or for the reduction of the number of members of the Board of Directors. Until 27 April 2023, Mr. Pietro Gussalli Beretta will keep the positions of non-executive director, chairman of the Nomination Committee and Lead Independent Director.

He joined the Board of Directors of the Company as an independent director in 2019, then he was again elected as independent director in 2022, both pursuant to Article 148 of the Italian Consolidated Law on Finance and to Recommendation 7 of the Corporate Governance Code, drawing his name from the list no. 1, voted by the majority of those entitled (with no. 43,789,758 votes, equal to 87.615% of the votes cast), filed by the controlling shareholder Holding Happy Life S.r.l.

On the basis of the information available to the Company, as of today, Mr. Pietro Gussalli Beretta does not hold any shares in Sanlorenzo.

There are no indemnities or other benefits in favour of Mr. Pietro Gussalli Beretta following the termination of the office.

Sanlorenzo thanks Mr. Pietro Gussalli Beretta for the significant contribution given to the Board and Committees, certainly valuable for the Company, also in the light of his important and international vision, and for ensuring to remain in office until the Shareholders' Meeting of 27 April 2023. The curriculum vitae of Mr. Pietro Gussalli Beretta is published on the Company's website, [www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com), in the "Corporate Governance/Board of Directors" section.

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### Sanlorenzo S.p.A.

Sanlorenzo is a leading global brand in the luxury yachting which builds "made-to-measure" yachts and superyachts customized for each client, characterized by a distinctive and timeless design.

Founded in 1958 in Limite Sull'Arno (FI), the cradle of Italian shipbuilding, Sanlorenzo has excelled in carving out a clear identity and a high-end brand positioning over time. In 1974, Giovanni Jannetti acquired the company and created Sanlorenzo legend, producing every year a limited number of yachts characterized by a unique, highly recognizable style, comfort, safety and focusing on a sophisticated customer base. In 2005, Massimo Perotti, Executive Chairman, acquired the majority of Sanlorenzo, guiding its growth and development on international markets, while preserving the heritage of the brand.

Today, manufacturing activities are carried out in four shipyards in La Spezia, Ameglia (SP), Viareggio (LU) and Massa, synergistically and strategically located within a 50 kilometres radius, in the heart of the nautical district.

The production is articulated into three business units: Yacht Division (composite 24-38 metres yachts); Superyacht Division (40-72 metres aluminium and steel superyachts); Bluegame Division (13-23 metres sports utility yachts in composite). Through the High-End Services Division, Sanlorenzo offers an exclusive range of services dedicated to its clients.

The Group employs over 700 people and cooperates with a network of thousands of qualified artisan companies. In addition, the Group leverages on an international distribution network, a widespread service network for customers worldwide, close collaborations with world-renowned architects and designers and a strong liaison with art and culture.

In 2022, the Group generated net revenues from the sale of new yachts of €740.7 million, adjusted EBITDA of €130.2 million and a Group net profit of €74.2 million.

[www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com)

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Fine Comunicato n.2211-47

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