

<p>Informazione Regolamentata n. 2211-49-2023</p>	<p>Data/Ora Ricezione 17 Marzo 2023 07:49:13</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Identificativo : 173610

Informazione
Regolamentata

Nome utilizzatore : SANLOREZZON03 - -

Tipologia : REGEM

Data/Ora Ricezione : 17 Marzo 2023 07:49:13

Data/Ora Inizio : 17 Marzo 2023 07:49:14

Diffusione presunta

Oggetto : Disclosure of the loss of independence requirements by a director

Testo del comunicato

Vedi allegato.

SANLORENZO

SANLORENZO S.P.A.: DISCLOSURE OF THE LOSS OF INDEPENDENCE REQUIREMENTS BY A DIRECTOR

Ameglia (SP), 17 March 2023 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs to have received on the evening of 16 March a communication from Ms. Silvia Merlo, independent non-executive director of the Company and Chairman of the Remuneration Committee, as well as member of the Related Party Transactions Committee and the Control, Risks and Sustainability Committee, on the loss of her independence requirements, pursuant to Articles 147-ter paragraph 4 and 148 paragraph 3 of Italian Legislative Decree no. 58 of 24 February 1998 (Consolidated Law on Finance – “TUF”) and Article 2 of the Corporate Governance Code.

The reason set out in the communication of Ms. Silvia Merlo gives evidence of the signing of a non-binding agreement, for a potential start of a meaningful financial relationship with Mr. Massimo Perotti, Chairman and Chief Executive Officer of Sanlorenzo and director of the majority shareholder, Holding Happy Life S.r.l.

Ms. Silvia Merlo confirms her intention to continue operating as non-executive director of Sanlorenzo, in the interest of the issuer and its shareholders, and participating as non-independent director in the Committees, on the basis of the decisions to be taken by the Board of Directors.

Sanlorenzo specifies that four independent directors remain in office, so as to allow the Company to comply with both Article 147-ter TUF and Article 2.2.3, paragraph 3, letter m) of the Rules of the Markets organised and managed by Borsa Italiana S.p.A., and article IA.2.10.6 of the relevant Instructions, applicable to Sanlorenzo as listed on the Euronext STAR Milan segment.

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Fine Comunicato n.2211-49

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