

Informazione Regolamentata n. 2211-67-2023	Data/Ora Ricezione 30 Marzo 2023 18:58:14	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo : 174433

Informazione  
Regolamentata

Nome utilizzatore : SANLOREZZON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 30 Marzo 2023 18:58:14

Data/Ora Inizio : 30 Marzo 2023 18:58:16

Diffusione presunta

Oggetto : Notice of publication of the 2022 Annual  
Financial Report and further documentation  
relating to the Shareholders' Meeting of 27  
April 2023

*Testo del comunicato*

Vedi allegato.

# SANLORENZO

SANLORENZO S.P.A.:

## NOTICE OF PUBLICATION OF THE 2022 ANNUAL FINANCIAL REPORT AND FURTHER DOCUMENTATION RELATING TO THE ORDINARY SHAREHOLDERS' MEETING OF 27 APRIL 2023

**Ameglia (SP), 30 March 2023** – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the following documents are available to the public at the Company’s registered office, on the Company’s website ([www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com), “Corporate Governance/Shareholders’ Meeting” section) and on the eMarket Storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)):

- the Annual Financial Report as at 31 December 2022, comprehensive of the draft separate financial statements, the consolidated financial statements, the Report on Operations and the certifications pursuant to Article 154-bis, paragraph 5 of Italian Legislative Decree no. 58 of 24 February 1998 (the Italian Consolidated Law on Finance or “TUF”), as well as the Reports prepared by the Independent Auditing Firm and the Board of Statutory Auditors;
- the 2022 Consolidated Non-Financial Statement, drafted in accordance with Article 4 of Italian Legislative Decree no. 254 of 30 December 2016;
- the Report on corporate governance and ownership structures, drafted in accordance with Article 123-bis of the TUF;
- the Report on the policy regarding remuneration and fees paid, drafted pursuant to Article 123-ter of the TUF.

Fine Comunicato n.2211-67

Numero di Pagine: 3