

<p>Informazione Regolamentata n. 2211-83-2023</p>	<p>Data/Ora Ricezione 11 Aprile 2023 20:37:04</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Identificativo : 175076

Informazione  
Regolamentata

Nome utilizzatore : SANLOREZZON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 11 Aprile 2023 20:37:04

Data/Ora Inizio : 11 Aprile 2023 20:37:05

Diffusione presunta

Oggetto : Publication of the resolution proposal of  
Holding Happy Life S.r.l.

*Testo del comunicato*

Vedi allegato.

# SANLORENZO

## SANLORENZO S.P.A.:

### PUBLICATION OF THE RESOLUTION PROPOSAL OF HOLDING HAPPY LIFE S.R.L.

**Ameglia (SP), 11 April 2023** – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that, with reference to the Ordinary Shareholders’ Meeting convened on 27 April 2023 at 10:00 a.m., in first call, and, if necessary, on 28 April 2023 at 10:00 a.m., in second call, the resolution proposal submitted by Holding Happy Life S.r.l. related to the third item on the agenda (“*Resolutions following the resignation of two directors: 3.1 determination of the number of members of the Board of Directors: confirmation of the composition of the Board of Directors at 12 members, or reduction of the composition to 11 members, or reduction of the composition to 10 members; 3.2 in the event of confirmation of the 12-member composition of the Board of Directors or determination of the 11-member composition: 3.2.1 appointment of two new directors or one new director; 3.2.2 determination of the related term of office; 3.2.3 determination of the related remuneration.*”) is 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), as well as on the eMarket Storage mechanism ([www.emarketstorage.it](http://www.emarketstorage.it)).

Fine Comunicato n.2211-83

Numero di Pagine: 3