

Informazione Regolamentata n. 2211-115-2023	Data/Ora Ricezione 17 Maggio 2023 18:31:01	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo : 177154

Informazione
Regolamentata

Nome utilizzatore : SANLOREZZON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 17 Maggio 2023 18:31:01

Data/Ora Inizio : 17 Maggio 2023 18:31:03

Diffusione presunta

Oggetto : Notice of publication of the minutes of the
Ordinary Shareholders' Meeting of 27 April
2023

Testo del comunicato

Vedi allegato.

SANLORENZO

NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 27 APRIL 2023

Ameglia (SP), 17 May 2023 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary Shareholders' Meeting held on 27 April 2023 are available at the Company's registered office in Ameglia (SP), Via Armezzone 3, on the Company's website (www.sanlorenzoyacht.com, “Corporate Governance/Shareholders' Meeting” section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).

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Fine Comunicato n.2211-115

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