

<p>Informazione Regolamentata n. 2211-217-2023</p>	<p>Data/Ora Inizio Diffusione 12 Novembre 2023 19:20:44</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Identificativo : 183236

Informazione
Regolamentata

Nome utilizzatore : SANLORENZON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 12 Novembre 2023 19:20:43

Data/Ora Inizio
Diffusione : 12 Novembre 2023 19:20:44

Oggetto : Publication of the report by the Board of
Directors on the item on the agenda of the
Ordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato.

SANLORENZO

PUBLICATION OF THE REPORT BY THE BOARD OF DIRECTORS ON THE ITEM ON THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING OF 12 DECEMBER 2023

Ameglia (SP), 12 November 2023 – Sanlorenzo S.p.A. (“Sanlorenzo” or the “Company”) informs that the explanatory report by the Board of Directors referred to the item no. 1 (Directors' report on the authorisation to the purchase and disposal of treasury shares) on the agenda of the Ordinary Shareholders Meeting of 12 December 2023, in first call, and, if necessary, on 13 December 2023, in second call, is available at the Company's registered office, on the Company's website (www.sanlorenzoyacht.com, “Corporate Governance/Shareholders' Meeting” section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).

Further documents regarding the Shareholders' Meeting will be made available to the public within the terms and according to the procedures set out by law.

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Fine Comunicato n.2211-217

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