

Informazione Regolamentata n. 2211-233	Data/Ora Inizio Diffusione 21 Dicembre 2023 00:05:59	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo Informazione  
Regolamentata : 184688

Nome utilizzatore : -

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Data/Ora Ricezione : 21 Dicembre 2023 00:05:59

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Oggetto : Notice of publication of the minutes of the  
Ordinary Shareholders' Meeting of 12 December  
2023

*Testo del comunicato*

Vedi allegato

# SANLORENZO

## NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 12 DECEMBER 2023

**Ameglia (SP), 21 December 2023** – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary Shareholders’ Meeting held on 12 December 2023 are available at the Company’s registered office in Ameglia (SP), Via Armezzone 3, 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)).

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Fine Comunicato n.2211-233

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