

Informazione Regolamentata n. 2211-116-2024	Data/Ora Inizio Diffusione 31 Agosto 2024 01:25:15	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo Informazione  
Regolamentata : 195067

Utenza - Referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 31 Agosto 2024 01:25:15

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Oggetto : Publication of reports by the Board of Directors  
on the items on the agenda of the  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato

# SANLORENZO

SANLORENZO S.P.A.:

## PUBLICATION OF REPORTS BY THE BOARD OF DIRECTORS ON THE ITEMS ON THE AGENDA OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 30 SEPTEMBER 2024

**Ameglia (SP), 31 August 2024** – Sanlorenzo S.p.A. informs that the explanatory reports by the Board of Directors referred to the items no. 1 (appointment of a new director) and no. 2 (Foreign Commercial Subsidiaries Plan) on the agenda of the Shareholders' Meeting (Ordinary Part) and no. 1 (non-divisible share capital increase with exclusion of the pre-emptive rights) and no. 2 (amendment of Articles 10 and 11 of the By-Laws) on the agenda of the Shareholders' Meeting (Extraordinary Part) convened on 30 September 2024, in first call, and, if necessary, on 1 October 2024, in second call, have been made available today at the Company's registered office, on the Company's website ([www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com), "Corporate Governance/Shareholders' Meeting/Ordinary and Extraordinary Shareholders' Meeting 30 September 2024" section), as well as on the eMarket Storage mechanism ([www.emarketstorage.it](http://www.emarketstorage.it)).

Sanlorenzo also specifies that the information document referred to the item no. 2 on the agenda of the Shareholders' Meeting (Ordinary Part) and the Independent Auditing Firm report pursuant to Article 2441, paragraph 4, second sentence of the Italian Civil Code (Italian version) referred to the item no. 1 on the agenda of the Shareholders' Meeting (Extraordinary Part) have been made available today at the Company's registered office, on the Company's website ([www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com), "Corporate Governance/Shareholders' Meeting/Ordinary and Extraordinary Shareholders' Meeting 30 September 2024" section), as well as on the eMarket Storage mechanism ([www.emarketstorage.it](http://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.

Fine Comunicato n.2211-116-2024

Numero di Pagine: 3