

Informazione Regolamentata n. 2211-146-2024	Data/Ora Inizio Diffusione 25 Ottobre 2024 11:10:13	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo Informazione  
Regolamentata : 197166

Utenza - Referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 25 Ottobre 2024 11:10:13

Data/Ora Inizio Diffusione : 25 Ottobre 2024 11:10:13

Oggetto : Notice of publication of the minutes of the  
Ordinary and Extraordinary Shareholders'  
Meeting of 30 September 2024

*Testo del comunicato*

Vedi allegato

# SANLORENZO

## NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 30 SEPTEMBER 2024

**Ameglia (SP), 25 October 2024** – Sanlorenzo S.p.A. (“Sanlorenzo” or the “Company”) informs that the minutes of the Ordinary and Extraordinary Shareholders’ Meeting held on 30 September 2024 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/Ordinary and Extraordinary Shareholders’ Meeting 30 September 2024” section), as well as on the eMarket Storage mechanism ([www.emarketstorage.it](http://www.emarketstorage.it)).

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### Investor Relations

Attilio Bruzzese

Ivan Cutrufello

Mob. +393356560754

[investor.relations@sanlorenzoyacht.com](mailto:investor.relations@sanlorenzoyacht.com)

Fine Comunicato n.2211-146-2024

Numero di Pagine: 3