

<p>Informazione Regolamentata n. 2211-8-2025</p>	<p>Data/Ora Inizio Diffusione 30 Gennaio 2025 12:22:50</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Identificativo Informazione Regolamentata : 200884

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Oggetto : 2025 Financial Calendar and appointment of the Manager in charge of Sustainability Reporting

Testo del comunicato

Vedi allegato

SANLORENZO

SANLORENZO S.P.A.: 2025 FINANCIAL CALENDAR AND APPOINTMENT OF THE MANAGER IN CHARGE OF SUSTAINABILITY REPORTING

La Spezia, 30 January 2025 – Pursuant to the disclosure requirements set forth in Article 2.6.2 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A. (the “Rules”), Sanlorenzo S.p.A. (“Sanlorenzo” or the “Company”) hereby notifies the calendar of corporate events for the year 2025, approved by the Board of Directors, which met today under the chairmanship of Mr. Massimo Perotti.

Date	Event
13 February 2025	Board of Directors Approval of the preliminary consolidated data for the year ended 31 December 2024
10 March 2025	Board of Directors Approval of the draft separate financial statements and consolidated financial statements for the year ended 31 December 2024
29 April 2025	Annual Shareholders' Meeting Approval of the separate financial statements for the year ended 31 December 2024
15 May 2025	Board of Directors Approval of the periodic financial information as at 31 March 2025
4 September 2025	Board of Directors Approval of the half-yearly financial statements as at 30 June 2025
13 November 2025	Board of Directors Approval of the periodic financial information as at 30 September 2025

The Company will avail itself of the exemption under Article 2.2.3, paragraph 3 of the Rules and therefore, in lieu of the statement regarding the fourth quarter of 2024, will make available to the public the annual financial report in accordance with Article 154-ter, paragraph 1, of the Italian Consolidated Law on Finance within 90 days of the close of the financial year.

Upon publication of the financial results, Sanlorenzo will organise ad-hoc conference calls with the financial community. Further details will be announced in due course.

Any amendment to the above schedule will be promptly communicated to the market.

Pursuant to Italian Legislative Decree no. 125 of 6 September 2024, the Company also informs that, on today's date, the Board of Directors appointed Pier Francesco Acquaviva as Manager in charge of Sustainability Reporting.

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Sanlorenzo S.p.A.

Sanlorenzo is a leading global brand in the luxury yachting sector, which builds “made-to-measure” yachts and superyachts customized for each client, characterized by a distinctive and timeless design.

Founded in 1958 in Limite Sull'Arno (FI), the cradle of Italian shipbuilding, Sanlorenzo has succeeded over time in carving out a clear identity, achieving a high-end brand positioning. In 1974, Giovanni Jannetti acquired the company and created the Sanlorenzo legend, producing every year a limited number of yachts characterized by a unique, highly recognizable style, comfort, and safety, focusing on a sophisticated clientele. In 2005, Massimo Perotti, Executive Chairman, acquired the majority of Sanlorenzo, guiding its growth and development in international markets while preserving the brand's heritage.

Today, manufacturing activities are carried out in four main shipyards in La Spezia, Ameglia (SP), Viareggio (LU), and Massa, synergistically and strategically located within a 50-kilometre radius in the heart of the Italian nautical district.

The production is articulated into four business units: Yacht Division (composite motor yachts between 24 and 40 meters); Superyacht Division (aluminium and steel motor superyachts between 44 and 73 meters); Bluegame Division (composite motor yachts between 13 and 23 meters); and Nautor Swan Division, acquired in August 2024 (sailing yachts in carbon fibre and composite, and motor yachts in composite, between 13 and 39 meters). The Group also offers an exclusive range of services dedicated solely to Sanlorenzo, Bluegame, and Swan clients, including crew training at the Sanlorenzo Academy, maintenance, refit and restyling services, as well as charter services.

The Group employs over 1,600 people and collaborates with a network of thousands of qualified artisan companies. In addition, the Group leverages an international distribution network, a widespread service network for customers worldwide, close collaborations with world-renowned architects and designers, and a strong liaison with art and culture.

In 2023, the Group generated net revenues from the sale of new yachts of €840.2 million, EBITDA of €157.5 million, EBIT of €125.9 million, and a Group net profit of €92.8 million.

www.sanlorenzoyacht.com

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