

<p>Informazione Regolamentata n. 2211-41-2025</p>	<p>Data/Ora Inizio Diffusione 28 Marzo 2025 00:08:23</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Identificativo Informazione Regolamentata : 203117

Utenza - Referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 28 Marzo 2025 00:08:23

Data/Ora Inizio Diffusione : 28 Marzo 2025 00:08:23

Oggetto : Notice of publication of the 2024 Annual Financial Report and further documentation relating to the Ordinary and Extraordinary Shareholders' Meeting of 29 April 2025

Testo del comunicato

Vedi allegato

SANLORENZO

SANLORENZO S.P.A.:

NOTICE OF PUBLICATION OF THE 2024 ANNUAL FINANCIAL REPORT AND FURTHER DOCUMENTATION RELATING TO THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2025

Ameglia (SP), 28 March 2025 – Sanlorenzo S.p.A. (“Sanlorenzo” or the “Company”) informs that the following documents are available to the public at the Company’s registered office, on the Company’s website (www.sanlorenzoyacht.com, “Corporate Governance/Shareholders’ Meeting/Ordinary and Extraordinary Shareholders’ Meeting 29 April 2025” Section) and on the eMarket Storage mechanism (www.emarketstorage.it):

- the Annual Financial Report as at 31 December 2024, comprehensive of the draft separate financial statements, the consolidated financial statements, the Report on Operations, including the Consolidated Sustainability Report for the financial year 2024 prepared in accordance with Italian Legislative Decree no. 125 of 6 September 2024, and the certifications pursuant to Article 154-bis of Italian Legislative Decree no. 58 of 24 February 1998 (the Italian Consolidated Law on Finance or “TUF”), as well as the Reports prepared by the Independent Auditing Firm and the Board of Statutory Auditors;
- the Report on corporate governance and ownership structures, drafted in accordance with Article 123-bis of the TUF;
- the Report on the policy regarding remuneration and fees paid, drafted in accordance with Article 123-ter of the TUF.

Fine Comunicato n.2211-41-2025

Numero di Pagine: 3