

<p>Informazione Regolamentata n. 2211-62-2023</p>	<p>Data/Ora Ricezione 28 Marzo 2023 00:54:06</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Identificativo : 174158

Informazione
Regolamentata

Nome utilizzatore : SANLOREZZON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 28 Marzo 2023 00:54:06

Data/Ora Inizio : 28 Marzo 2023 00:54:08

Diffusione presunta

Oggetto : Publication of reports by the Board of
Directors on the items on the agenda of the
Ordinary 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 SHAREHOLDERS' MEETING OF 27 APRIL 2023

Ameglia (SP), 28 March 2023 – Sanlorenzo S.p.A. informs that the explanatory reports by the Board of Directors referred to the items no. 1 (financial statements for the year ended 31 December 2022), no. 2 (report on the policy regarding remuneration and fees paid) and n. 3 (composition of the Board of Directors) on the agenda of the Ordinary Shareholders Meeting of 27 April 2023, in first call, and, if necessary, on 28 April 2023, in second call, have been made available today at the Company's registered office, on the Company's website (www.sanlorenzoyacht.com, "Corporate Governance/Shareholders' Meeting" section), as well as on the eMarket Storage mechanism (www.emarketstorage.com).

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.2211-62

Numero di Pagine: 3