

Informazione Regolamentata n. 2211-68-2024	Data/Ora Inizio Diffusione 11 Aprile 2024 19:17:49	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo Informazione
Regolamentata : 188885

Utenza - Referente : SANLORENZON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 11 Aprile 2024 19:17:49

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Oggetto : Publication of the resolution proposals of
Holding Happy Life S.r.l.

Testo del comunicato

Vedi allegato

SANLORENZO

SANLORENZO S.P.A.:

PUBLICATION OF THE RESOLUTION PROPOSALS OF HOLDING HAPPY LIFE S.R.L.

Ameglia (SP), 11 April 2024 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that, with reference to the Ordinary and Extraordinary Shareholders’ Meeting convened on 26 April 2024 at 10:00 a.m., in first call, and, if necessary, on 27 April 2024 at 10:00 a.m., in second call, the resolution proposals submitted by Holding Happy Life S.r.l. related to the third item on the agenda – ordinary part (“*Increase in the number of members of the Board of Directors: 3.1 determination of the number of new members of the Board of Directors; 3.2 appointment of new directors; 3.3 determination of the related term of office; 3.4 determination of the related remuneration.*”) 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 26 April 2024” section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).

Fine Comunicato n.2211-68-2024

Numero di Pagine: 3