

Informazione Regolamentata n. 2211-91-2024	Data/Ora Inizio Diffusione 24 Maggio 2024 17:47:35	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo Informazione  
Regolamentata : 191258

Utenza - Referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 24 Maggio 2024 17:47:35

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Oggetto : Notice of publication of the minutes of the  
Ordinary and Extraordinary Shareholders'  
Meeting of 26 April 2024

*Testo del comunicato*

Vedi allegato

# SANLORENZO

## NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 26 APRIL 2024

**Ameglia (SP), 24 May 2024** – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 26 April 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 26 April 2024” section), as well as on the eMarket Storage mechanism ([www.emarketstorage.it](http://www.emarketstorage.it)).

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Fine Comunicato n.2211-91-2024

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