

<p>Informazione Regolamentata n. 2211-27-2025</p>	<p>Data/Ora Inizio Diffusione 20 Marzo 2025 00:59:38</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Identificativo Informazione Regolamentata : 202659

Utenza - Referente : SANLORENZON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 20 Marzo 2025 00:59:38

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Oggetto : Publication of reports by the Board of Directors on the items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting of 29 April 2025

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 AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2025

Ameglia (SP), 20 March 2025 – 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 2024), no. 2 (report on the policy regarding remuneration and fees paid), no. 3 (appointment of the Board of Directors), no. 4 (appointment of the Board of Statutory Auditors), no. 5 (supplemental fee of the independent auditing firm), no. 6 (2025 Performance Shares Plan) and no. 7 (authorisation for the purchase and disposal of treasury shares) on the agenda of the Shareholders' Meeting (Ordinary Part) and no. 1 (amendment of Article 19 of the Company's By-laws) on the agenda of the Shareholders' Meeting (Extraordinary Part) of 29 April 2025, in first call, and, if necessary, on 30 April 2025, 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/Ordinary and Extraordinary Shareholders' Meeting 29 April 2025*" Section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).

Sanlorenzo also specifies that the information document referred to the item no. 6 on the agenda of the Shareholders' Meeting (Ordinary Part) has been made available today 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), as well as on the eMarket Storage mechanism (www.emarketstorage.it).

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.2211-27-2025

Numero di Pagine: 3