

Informazione Regolamentata n. 2211-52-2025	Data/Ora Inizio Diffusione 8 Aprile 2025 18:14:23	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo Informazione : 203829
Regolamentata

Utenza - Referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 8 Aprile 2025 18:14:23

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Oggetto : Publication of the lists of candidates for the
appointment of the new Board of Directors

Testo del comunicato

Vedi allegato

SANLORENZO

SANLORENZO S.P.A.:

PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE NEW BOARD OF DIRECTORS

Ameglia (SP), 8 April 2025 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) notifies that, in view of the renewal of the Board of Directors referred to in item 3 on the agenda of the Shareholders' Meeting (Ordinary Part) scheduled for 29 April 2025 in first call, and, if necessary, for 30 April 2025, in second call, two lists of candidates for the office of Director of the Company have been filed within the terms set out by law.

List 1 presented by Holding Happy Life S.r.l., composed by the following candidates, indicated in progressive order as provided by the list:

1. Massimo Perotti (Chairman)
2. Paolo Olivieri
3. Tommaso Vincenzi
4. Carla Demaria
5. Cecilia Maria Perotti
6. Cesare Perotti
7. Silvia Merlo
8. Leonardo Ferragamo
9. Licia Mattioli (*)
10. Leonardo Luca Etro (*)
11. Francesca Culasso (*)
12. Lavinia Biagiotti Cigna (*)

List 2 presented by foreign and domestic asset managers (**), composed by the following candidate:

1. Marco Francesco Mazzù (*)

(*) Candidate for the appointment of the Board of Directors in possession of the independence requirements provided by current legislation and the Company's By-laws.

(**) Amundi Asset Management SGR S.p.A. asset manager of: Amundi Sviluppo Attivo Italia, Amundi Risparmio Italia, Amundi Impegno Italia – B, Amundi Valore Italia Pir; Arca Fondi Sgr S.p.A. asset manager of: Fondo Arca Azioni Italia, Fondo Arca Economia Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30; AXA Investment Managers Paris asset manager of AXA WF Italy Equity; Eurizon Capital S.A. asset manager of Eurizon Fund divisions: Italian Equity Opportunities, Equity Italy Smart Volatility; Eurizon Capital SGR S.p.A. asset manager of: Eurizon Step 70 Pir Italia Giugno 2027, Eurizon Pir Italia Azioni, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Fideuram Asset Management Ireland asset manager of Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A. asset manager of: Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Kairos Partners Sgr S.p.A. as Management Company di Kairos International Sicav – Divisions Italia and Made in Italy; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity, Mediolanum Gestione Fondi Sgr S.p.A. asset manager of: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia.

The lists, together with the documentation required by current legislation, 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), as well as on the eMarketStorage mechanism (www.emarketstorage.it).

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