

Courtesy translation

Letter sent by certified e-mail (PEC)

To

Sanlorenzo S.p.A.

Via Armezzone no. 3

19031 Ameglia (SP)

*by certified e-mail (PEC)*

[corporate.affairs@cert.sanlorenzoyacht.com](mailto:corporate.affairs@cert.sanlorenzoyacht.com)

*and by e-mail*

[corporate.affairs@sanlorenzoyacht.com](mailto:corporate.affairs@sanlorenzoyacht.com)

Turin, 14 April 2025

**OBJECT:** proposals for resolution related to Item 4 on the agenda of the Shareholders' Meeting of Sanlorenzo S.p.A. of 29-30 April 2025

The undersigned **Holding Happy Life S.r.l.**, with registered office in Turin, Via Ettore De Sonnaz, 19, Company's Register of Turin and tax code no. 11939840010, in the person of the Chairman of the Board of Directors and legal representative Massimo Perotti, with the necessary power of attorney ("**HHL**"), holding no. 19,216,105 ordinary shares of Sanlorenzo S.p.A. (the "**Company**"), of which no. 19,216,105 shares with increased voting rights in accordance with the law and the Company's By-laws, as resulting from the intermediaries' certifications provided for by Article 43 of the Single measure on post-trading adopted by Consob and the Bank of Italy of 13 August 2018 regulating central counterparties, central securities depositories and centralised management, sent to the Company within the terms by the intermediary authorised to maintain the accounts and attached to this proposal for a resolution

- with reference to the Ordinary Shareholders' Meeting of the Company convened on 29 April 2025, at 10:30 a.m., in first call, and on 30 April 2025, at 10:30 a.m., in second call, at the Company's offices in La Spezia, Viale San Bartolomeo 362 (the "**Shareholders' Meeting**");
- with reference to the fourth item on the agenda of the Shareholders' Meeting ("*Appointment of the Board of Statutory Auditors. Related and consequent resolutions: 4.1. appointment of the members of the Board of Statutory Auditors; 4.2. appointment of the Chairperson of the Board of Statutory Auditors; 4.3. determination of the remuneration of the Board of Statutory Auditors*");
- having regard to the Explanatory Report of the Board of Directors on the aforementioned item on the agenda published on 20 March 2025 (the "**Explanatory Report**");
- having regard to Article 2402 of the Italian Civil Code;

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intends to submit the following **proposal for resolution** relating to the abovementioned item on the agenda:

#### **4.3. determination of the remuneration of the Board of Statutory Auditors**

The following proposal for resolution may be adopted:

*“The Shareholders’ Meeting of Sanlorenzo S.p.A., convened in ordinary session,  
having regard to Article 2402 of the Italian Civil Code*

***resolves***

*to determine in €35,000.00 (thirty-five thousand/00) the gross yearly remuneration of the Chairperson of the Board of Statutory Auditors and in €30,000.00 (thirty thousand/00) the gross yearly remuneration of each Standing Statutory Auditor, in addition to the reimbursement of documented expenses incurred for reasons of office, for the entire period of the office.”*

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HHL hereby authorises the Company to communicate these proposals to the public in the manner provided for by law and in any case in the manner deemed most appropriate.

Best regards.

HOLDING HAPPY LIFE S.r.l.

*[the Chairman of the Board of Directors  
Massimo Perotti]*

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