

Informazione Regolamentata n. 2211-62-2025	Data/Ora Inizio Diffusione 14 Aprile 2025 18:45:36	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo Informazione : 204120
Regolamentata

Utenza - referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 14 Aprile 2025 18:45:36

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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), 14 April 2025 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that, with reference to the Ordinary and Extraordinary Shareholders’ Meeting convened on 29 April 2025 at 10:30 a.m., in first call, and, if necessary, on 30 April 2025 at 10:30 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 (Appointment of the Board of Directors) and the fourth item on the agenda – Ordinary Part (Appointment of the Board of Statutory Auditors) 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 eMarket Storage mechanism (www.emarketstorage.it).

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