

Informazione Regolamentata n. 2211-84-2025	Data/Ora Inizio Diffusione 28 Maggio 2025 17:36:48	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo Informazione : 206304
Regolamentata

Utenza - referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 28 Maggio 2025 17:36:48

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Oggetto : Notice of publication of the minutes of the
Ordinary and Extraordinary Shareholders'
Meeting of 29 April 2025

Testo del comunicato

Vedi allegato

SANLORENZO

NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2025

Ameglia (SP), 28 May 2025 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 29 April 2025 are available at the Company's registered office in Ameglia (SP), Via Armezzone 3, 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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