

<p>Informazione Regolamentata n. 2211-42-2026</p>	<p>Data/Ora Inizio Diffusione 25 Marzo 2026 00:35:16</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Utenza - referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 25 Marzo 2026 00:35:16

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Oggetto : Publication of reports by the Board of Directors on the items on the agenda of the Ordinary Shareholders' meeting of 24 April 2026

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 SHAREHOLDERS' MEETING OF 24 APRIL 2026

Ameglia (SP), 25 March 2026 – 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 2025), no. 2 (report on the policy regarding remuneration and fees paid), no. 3 (2026 Performance Shares Plan), n. 4 (Second Simpson Marine Plan) and no. 5 (authorisation to purchase and dispose of treasury shares) on the agenda of the Ordinary Shareholders' Meeting of 24 April 2026, in first call, and, if necessary, on 27 April 2026, 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 Shareholders' Meeting 24 April 2026*" Section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).

Sanlorenzo also specifies that the information documents referred to the items no. 3 and 4 on the agenda of the Ordinary Shareholders' Meeting have been made available today at the Company's registered office, on the Company's website (www.sanlorenzoyacht.com, "*Corporate Governance/Shareholders' Meeting/Ordinary Shareholders' Meeting 24 April 2026*" 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.2211-42-2026

Numero di Pagine: 3