

<p>Informazione Regolamentata n. 2211-44-2026</p>	<p>Data/Ora Inizio Diffusione 27 Marzo 2026 18:02:46</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Utenza - referente : SANLOREZZON06 - -

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Oggetto : Notice of publication of the 2025 Annual  
Financial Report and further documentation  
relating to the Ordinary Shareholders' Meeting  
of 24 April 2026

*Testo del comunicato*

Vedi allegato

# SANLORENZO

SANLORENZO S.P.A.:

## NOTICE OF PUBLICATION OF THE 2025 ANNUAL FINANCIAL REPORT AND FURTHER DOCUMENTATION RELATING TO THE ORDINARY SHAREHOLDERS' MEETING OF 24 APRIL 2026

Ameglia (SP), 27 March 2026 – Sanlorenzo S.p.A. (“Sanlorenzo” or the “Company”) informs that the following documents are available to the public at the Company’s registered office, on the Company’s website ([www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com), “Corporate Governance/Shareholders’ Meeting/Ordinary Shareholders’ Meeting 24 April 2026” Section) and on the eMarket Storage mechanism ([www.emarketstorage.it](http://www.emarketstorage.it)):

- the Annual Financial Report as at 31 December 2025, comprehensive of the draft separate financial statements, the consolidated financial statements, the Report on Operations, including the Consolidated Sustainability Report for the financial year 2025 prepared in accordance with Italian Legislative Decree no. 125 of 6 September 2024, and the certifications pursuant to Article 154-bis of Italian Legislative Decree no. 58 of 24 February 1998 (the Italian Consolidated Law on Finance or “TUF”), as well as the Reports prepared by the Independent Auditing Firm and the Board of Statutory Auditors;
- the Report on corporate governance and ownership structures, drafted in accordance with Article 123-bis of the TUF;
- the Report on the policy regarding remuneration and fees paid, drafted in accordance with Article 123-ter of the TUF.

Fine Comunicato n.2211-44-2026

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