

<p>Informazione Regolamentata n. 2211-77-2026</p>	<p>Data/Ora Inizio Diffusione 21 Maggio 2026 17:53:28</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : SANLORENZO

Utenza - referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 21 Maggio 2026 17:53:28

Data/Ora Inizio Diffusione : 21 Maggio 2026 17:53:28

Oggetto : Notice of publication of the minutes of the
Ordinary Shareholders' Meeting of 24 April 2026

Testo del comunicato

Vedi allegato

SANLORENZO

NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 24 APRIL 2026

Ameglia (SP), 21 May 2026 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary Shareholders' Meeting held on 24 April 2026 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 Shareholders' Meeting 24 April 2026*” Section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).

* * *

Investor Relations

Attilio Bruzzese

Ivan Cutrufello

Mob. +393356560754

investor.relations@sanlorenzoyacht.com

Corporate Affairs

Armando Robustelli, Mob. +393316679578

Elena Trucco, Mob. +393316955914

corporate.affairs@sanlorenzoyacht.com

Fine Comunicato n.2211-77-2026

Numero di Pagine: 3