

Informazione Regolamentata n. 2211-54-2024	Data/Ora Inizio Diffusione 27 Marzo 2024 20:27:07	Euronext Star Milan
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Societa' : SANLORENZO

Identificativo Informazione
Regolamentata : 188100

Utenza - Referente : SANLORENZON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 27 Marzo 2024 20:27:07

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Oggetto : Publication of reports by the Board of Directors
on the items on the agenda of the
Shareholders' Meeting

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 AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 26 APRIL 2024

Ameglia (SP), 27 March 2024 – 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 2023), no. 2 (report on the policy regarding remuneration and fees paid), n. 3 (increase in the number of the members of the Board of Directors), n. 4 (2024 Performance Shares Plan), n. 5 (2024-2028 LTI Plan) and n. 6 (Simpson Marine Plan) on the agenda of the Shareholders' Meeting (Ordinary Part) and no. 1 (amendment to By-Laws) on the agenda of the Shareholders' Meeting (Extraordinary Part) of 26 April 2024, in first call, and, if necessary, on 27 April 2024, 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 and Extraordinary Shareholders' Meeting 26 April 2024" section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).

Sanlorenzo also specifies that the information documents referred to the item no. 4, 5 and 6 on the agenda of the Shareholders' Meeting (Ordinary Part) have been made available today at the Company's registered office, on the Company's website (www.sanlorenzoyacht.com, "Corporate Governance/Shareholders' Meeting/Ordinary and Extraordinary Shareholders' Meeting 26 April 2024" 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.2211-54-2024

Numero di Pagine: 3