

<p>Informazione Regolamentata n. 2211-56-2024</p>	<p>Data/Ora Inizio Diffusione 29 Marzo 2024 18:39:24</p>	<p>Euronext Star Milan</p>
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Societa' : SANLORENZO

Identificativo Informazione Regolamentata : 188344

Utenza - Referente : SANLORENTON03 - -

Tipologia : 3.1

Data/Ora Ricezione : 29 Marzo 2024 18:39:24

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Oggetto : Notice of publication of the 2023 Annual Financial Report and further documentation relating to the Shareholders' Meeting of 26 April 2024

Testo del comunicato

Vedi allegato

SANLORENZO

SANLORENZO S.P.A.:

NOTICE OF PUBLICATION OF THE 2023 ANNUAL FINANCIAL REPORT AND FURTHER DOCUMENTATION RELATING TO THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 26 APRIL 2024

Ameglia (SP), 29 March 2024 – 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, “Corporate Governance/Shareholders’ Meeting/Ordinary and Extraordinary Shareholders’ Meeting” section) and on the eMarket Storage mechanism (www.emarketstorage.it):

- the Annual Financial Report as at 31 December 2023, comprehensive of the draft separate financial statements, the consolidated financial statements, the Report on Operations and the certifications pursuant to Article 154-bis, paragraph 5 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 2023 Consolidated Non-Financial Statement, drafted in accordance with Article 4 of Italian Legislative Decree no. 254 of 30 December 2016;
- 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 pursuant to Article 123-ter of the TUF.

Fine Comunicato n.2211-56-2024

Numero di Pagine: 3