

SANLORENZO

NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 12 DECEMBER 2023

Ameglia (SP), 21 December 2023 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary Shareholders’ Meeting held on 12 December 2023 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” section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).

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