

# SANLORENZO

## NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 28 APRIL 2022

**Ameglia (SP), 25 May 2022** – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary Shareholders' Meeting held on 28 April 2022 are available at the Company's registered office in Ameglia (SP), Via Armezzone 3, on the Company's website ([www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com), “Corporate Governance/Shareholders' Meeting” section), as well as on the eMarket Storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

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