

SANLORENZO

SANLORENZO S.P.A.:

PUBLICATION OF THE RESOLUTION PROPOSAL OF HOLDING HAPPY LIFE S.R.L.

Ameglia (SP), 11 April 2023 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that, with reference to the Ordinary Shareholders’ Meeting convened on 27 April 2023 at 10:00 a.m., in first call, and, if necessary, on 28 April 2023 at 10:00 a.m., in second call, the resolution proposal submitted by Holding Happy Life S.r.l. related to the third item on the agenda (“*Resolutions following the resignation of two directors: 3.1 determination of the number of members of the Board of Directors: confirmation of the composition of the Board of Directors at 12 members, or reduction of the composition to 11 members, or reduction of the composition to 10 members; 3.2 in the event of confirmation of the 12-member composition of the Board of Directors or determination of the 11-member composition: 3.2.1 appointment of two new directors or one new director; 3.2.2 determination of the related term of office; 3.2.3 determination of the related remuneration.*”) is available to the public at the Company’s registered office, on the Company’s website (www.sanlorenzoyacht.com, “Corporate Governance/Shareholders’ Meeting” section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).