

# SANLORENZO

## NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 27 APRIL 2023

**Ameglia (SP), 17 May 2023** – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary Shareholders' Meeting held on 27 April 2023 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.it](http://www.emarketstorage.it)).

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