

# SANLORENZO

## NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 24 APRIL 2026

**Ameglia (SP), 21 May 2026** – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary Shareholders' Meeting held on 24 April 2026 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/Ordinary Shareholders' Meeting 24 April 2026*” Section), as well as on the eMarket Storage mechanism ([www.emarketstorage.it](http://www.emarketstorage.it)).

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