

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING**REPUBLIC OF ITALY**

In the year two thousand and twenty-one, the twenty-first day of April, at forty minutes after ten o'clock

21 April 2021

In La Spezia, Viale San Bartolomeo no. 362, at the Company's offices.

Before myself, Mr. Niccolò Massella Ducci Teri, Notary in La Spezia, enrolled in the Board of Notaries for the United Districts of La Spezia and Massa,

Filed in La Spezia
on 23 April 2021
series 1T
no. 3127

IS APPEARING

- **PEROTTI MASSIMO**, born in Turin on 26 October 1960, domiciled for purposes of the office at the aforementioned address, who declares me that he is acting here as Chairman of the Board of Directors and legal representative of the company "**SANLORENZO S.p.A.**", with initials "**SL S.P.A.**", with registered office in Ameglia at via Armezzone no. 3, share capital of €34,500,000.00 fully paid-in, enrolled in the Companies' Register of the Chamber of Commerce, Industry, Crafts and Agriculture of Riviera di Liguria - Imperia La Spezia Savona with the following registration number and tax code 00142240464, VAT number 01109160117, in accordance with the powers delegated to him by virtue of the current By-laws, a company with shares traded and managed by "Borsa Italiana S.p.A.", an Italian citizen and of Italian nationality, of whose personal identity, qualification and powers I, as Notary, am certain.

Mr Massimo Perotti takes the floor and, pursuant to Article 11.2 of the By-laws, requests that I, as Notary, draft the minutes of the Ordinary Shareholders' Meeting.

Firstly, the Chairman extends a warm welcome to all attendees and assumes the chair of the Shareholders' Meeting pursuant to Article 11.1 of the By-laws. As a preliminary matter, he notes that the Company has chosen to exercise the option envisaged by Article 106 of Italian Legislative Decree no. 18 of 17 March 2020, containing "*measures to strengthen the national health service and provide economic support for households, workers and businesses related to the epidemiological emergency from Covid-19*" (the "**Cura Italia Decree**") converted into law, as amended, with the Conversion Law no. 27 of 24 April 2020, and as extended by effect of Article 3, paragraph 6, of Italian Legislative Decree no. 183 of 31 December 2020, converted into law, as amended, by Law no. 21 of 26 February 2021, to include in the notice of call that:

- participation to the Shareholders' Meeting by those holding voting rights is arranged solely through the designated representative pursuant to Article 135-*undecies* of Italian Legislative Decree no. 58 of 24 February 1998 (Consolidated Law on Finance, "TUF"), identified in the Company for Trusts "**SPAFID S.p.A.**", with registered office in Milan ("**Spafid**" or the "**Designated Representative**");

- directors, statutory auditors and other entitled parties, other than those holding voting rights (who must grant proxy to the designated representative) can attend the Shareholders' Meeting by means of telecommunications that guarantee their identification, participation and exercise of voting rights, without requiring them to be present at the same venue as the Chairman and minutes secretary, pursuant to the aforementioned legal provisions.

Therefore, he acknowledges:

- that Messrs. Massimo Perotti, Marco Viti, Attilio Bruzzese and Mrs. Silvia Guidi and the I.T. technician Mr. Francesco Cabigliera are present at the meeting venue, whilst all other attendees - for whom the Chairman has confirmed identity and entitlement to participate to the Shareholders' Meeting - are attending via audio-video connection and telecommunication means;
- that from the Board of Directors, in addition to the Chairman, Mr. Marco Viti is attending in person and Messrs. Leonardo Luca Etro, Carla Demaria, Cecilia Maria Perotti, Licia Mattioli, Silvia Merlo and Paolo Olivieri, are participating by means of telecommunication, whereas the Director Mr. Pietro Gussalli Beretta is justified absent;
- that from the Board of Statutory Auditors, the standing auditors, Messrs. Andrea Caretti (as Chairman), Margherita Spaini and Roberto Marrani are attending by means of telecommunications;
- that from the Independent Auditing Firm "BDO Italia S.p.A.", Mr. Paolo Maloberti is participating by means of telecommunications;
- that for "SPAFID S.p.A.", Mr. Michele Marveggio, as designated representative, and Mrs. Rosalba Pallotta, both Spafid employees, attended by means of telecommunications;
- that the following employees of the Company are attending in person, at the invitation of the Chairman: Attilio Abruzzese and Silvia Guidi;
- that the following consultants of the Company are attending by telecommunication means, at the invitation of the Chairman: Messrs. Toti Musumeci, Roberto Panero, Giovanni Faroti, Carlotta Pastore, Elodie Musumeci, Vittorio Squarotti, Leonardo Musumeci and Cesare Perotti;
- that the Ordinary Shareholders' Meeting was duly convened for today 21 April 2021, at thirty minutes after ten o'clock at the Company's offices in La Spezia, Viale San Bartolomeo 362, in first call, and if necessary, on 22 April 2021 at thirty minutes after ten o'clock, in second call, by means of notice of call published on 22 March 2021 on the Company's website, in the "Corporate Governance/Shareholders' Meeting" section and on the "emarket storage" authorised storage mechanism, announced in a press release and, in abstract form, in the daily newspaper "ilsole24ore", with the following

AGENDA

"1. Financial statements for the year ended 31 December 2020. Related and consequent resolutions:

1.1 approval of the financial statements and the report on operations for the year ended 31 December 2020. Presentation of the consolidated financial statements of the Sanlorenzo Group at 31 December 2020. Presentation of the non-financial statement for fiscal year 2020;

1.2 proposal for allocation of profit;

1.3 restriction on the extraordinary reserve up to a maximum amount of €8,400,000 pursuant to Article 110, paragraph 8, of Italian Legislative Decree no. 104 of 14 August 2020, converted into law, as amended, by Law no. 126 of 13 October 2020.

2. Report on the policy regarding remuneration and fees paid:

2.1 approval of the remuneration policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree No. 58 of 24 February 1998;

2.2 resolution on the “Second section” of the report on the remuneration policy and fees paid, pursuant to Article 123-ter, paragraph 6 of Italian Legislative Decree No. 58 of 24 February 1998.”.

The Chairman announces that no requests for additions to the Shareholders’ Meeting agenda have been submitted by shareholders, nor there were any proposals for resolutions on items already on the agenda, in accordance with the provisions and deadlines indicated in Article 126-bis of the TUF. He reminds attendees that, as indicated in the notice of call, pursuant to Article 106 of the “*Cura Italia*” Decree and as an exception to the provisions of Article 10.4 of the By-laws, participation in the Shareholders’ Meeting by those entitled to vote is permitted exclusively through the Company’s designated representative, Spafid S.p.A., as the party to whom shareholders can grant proxies with voting instructions on all or some of the proposals on the agenda, pursuant to Article 135-undecies of the TUF, and that Spafid S.p.A., as designated representative, has announced that it has no personal interest in the proposed resolutions submitted for voting. However, with due consideration to the existing contractual relations between Spafid and the Company, particularly in relation to technical support at shareholders’ meetings and ancillary services, in order to avoid any subsequent disputes connected with presumed circumstances that may result in a conflict of interest as described in Article 135-decies, paragraph 2, letter f) of the TUF, Spafid has expressly stated that, should unknown events occur or in the case of amendments or supplements to the proposals presented to the Shareholders’ Meeting, it does not intend to cast a vote that differs from that indicated in the instructions.

The Chairman invites the designated representative to make any legal declaration required by law.

The appointed representative, Mr. Michele Marveggio, takes the floor and declares:

- that by the legal deadline, 152 (one hundred fifty-two) proxies for a total of 29,402,114 (twenty-nine million four hundred two thousand one hundred fourteen) ordinary shares, equal to 85.224% (eighty-five point two hundred twenty-four per cent) of the share capital, had been received;

- that prior to each vote, he will communicate the shares for which no voting indications have been provided by the delegating party.

The Chairman acknowledges that - pursuant to paragraph 3 of the aforementioned Article 135-undecies, shares for which proxy has been conferred, even partially, to the designated representative, are calculated for the purpose of duly constituting the Shareholders’ Meeting, while the shares for which voting instructions have not been provided for the proposals on the agenda will not be counted for the purposes of calculating the majority and the share capital required for approving related resolutions, and therefore declares that 152 (one hundred fifty-two) shareholders entitled to vote are attending via proxy, representing 29,402,114 (twenty-nine million four hundred two thousand one hundred fourteen) ordinary shares, equal to 85.224% (eighty-five point two hundred twenty-four per cent) of the share capital.

The Chairman informs that the communications of the intermediaries for purposes of participation in this Shareholders’ Meeting by the entitled persons through the designated representative were carried out in accordance with relevant governing legal provisions and in compliance with the provisions of the By-laws.

Hence, he declares that the Ordinary Shareholders' Meeting is duly convened, validly constituted in first call within the terms of the law and the By-laws and is empowered to make resolutions upon items on the agenda.

He announces that there was no solicitation of voting proxies pursuant to Article 136 *et seq.* of the TUF promoted in relation to today's meeting.

He informs that, pursuant to the "GDPR" (General Data Protection Regulation - EU regulation 2016/679) and the governing national legislation on personal data protection, the personal data collected are processed and stored by the Company, on electronic media and hardcopy, for the purposes of correctly conducting shareholders' meetings and for taking minutes, as well to satisfy any related corporate and legal obligations.

He also notes that the audio-video recording of the Shareholders' Meeting is made for the sole purpose of facilitating the taking of the meeting minutes and documenting what is transcribed in the minutes, as specified in the information provided to all participants; all data will be stored, together with the documents produced during the meeting, at Sanlorenzo's registered office; recording tools of any kind, photographic equipment and similar cannot be used, with the exception of the audio recording tools used by the Company to facilitate the taking of the meeting minutes.

The Chairman also declares that:

- the subscribed and paid-in share capital at today's date is **€34,500,000.00** (thirty-four million five hundred thousand/00) and is represented by **34,500,000** ordinary shares (thirty-four million five hundred thousand), without par value;
- to date, the Company holds no. 58,666 (fifty-eight thousand and six hundred sixty-six) treasury shares, whose voting rights is suspended according to Article 2357-*ter* of the Italian Civil Code;
- on 21 April 2020, the Shareholders' Meeting approved a divisible share capital increase, excluding option rights, pursuant to Article 2441, paragraph 8 of the Italian Civil Code, of a maximum nominal value of €884,615.00 (eight hundred eighty-four thousand six hundred fifteen/00), to be executed no later than 30 June 2029, through the issue of a maximum number of 884,615 (eight hundred and eighty-four thousand six hundred and fifteen) ordinary shares of Sanlorenzo destined, exclusively and irrevocably, to service the 2020 Stock Option Plan, as approved by the Sanlorenzo Extraordinary Shareholders' Meeting of 21 April 2020, all under the terms and conditions set out in the resolution;
- each ordinary share provides the right to one vote at the Shareholders' Meeting;
- to date there are no shares that have accrued the right to increase voting rights;
- the Company's shares are admitted for trading on the electronic stock market organised and managed by Borsa Italiana S.p.A. - Star segment;

He recalls that:

- Consob, most recently with resolution no. 21672 of 13 January 2021, approved to extend for a three-month period, from 14 January 2021 until 13 April 2021, unless revoked early, the provisions relating to the identification of further thresholds for the disclosure of company shareholdings and declarations of intent – as set out in resolution no. 21326 and no. 21327 of 9 April 2020, adopted pursuant to Article 120, paragraph 2-*bis* and 4-*bis* respectively, of the TUF, as already extended by effect of resolution no. 21434

of 8 July 2020 and no. 21525 of 7 October 2020 – in companies with a shareholder base particularly widespread, including Sanlorenzo,
- on 12 April 2021, Consob has subsequently notified not to further extend the temporary regime of enhanced transparency introduced on 9 April 2020, and hence, from 14 April 2021 only the ordinary legislation on transparency regarding changes of significant equity investments and declarations of investment objectives has come back into force;
- to date, according to the findings of the Company’s shareholders’ register, supplemented by additional notifications received pursuant to Article 120 of the TUF and other available information, the parties that hold, directly or indirectly, **an equity investment exceeding 3% (three per cent) of the subscribed share capital** of Sanlorenzo S.p.A., represented by shares with voting rights, are the following:

Shareholder	Number of ordinary shares	% ownership of share capital
Massimo Perotti (Holding Happy Life S.r.l.)	21,644,023	62.736%
JP Morgan Asset Management Holdings Inc. (JPMorgan Asset Management (UK) Limited)	1,717,314	4.978%
Templeton Investment Counsel LLC	1,658,760	4.808%

The Chairman notes:

- that the voting rights relating to the shares for which the disclosure obligations referred to in Articles 120 and 122, paragraph 1, of the TUF - concerning respectively the significant equity investments and shareholders’ agreements - have not been fulfilled, cannot be exercised;
- that the Company is not aware of any shareholders’ agreements stipulated between shareholders;
- that the designated representative has declared that he will vote on the basis of the instructions provided by the delegating parties;
- that, with regard to the items of the agenda, the requirements envisaged by governing laws and regulations have been duly fulfilled;
- the related documentation has been subject to disclosure obligations contemplated by the applicable regulation, as well as made available on the Company’s website;
- that the following are attached to the meeting minutes as an integral and essential part of the same and will be available to those entitled to vote:
 - the list of names of the participants in the Shareholders’ Meeting, through the designated representative, complete with all the data required by Consob, indicating the number of shares for which the communication by the intermediary to the issuer has been made, pursuant to Article 83-*sexies* of the TUF (**ATTACHMENT A**);
 - the list of names of the persons who have expressed, through the designated representative, a vote in favour or against, or have abstained, and the relative number of shares represented by him/herself and/or by proxy (**ATTACHMENT B**);
- that the Company has not received any questions prior to the Shareholders’ Meeting within the deadline of 12 April 2021 indicated in the notice of call, in accordance with the provisions of Article 127-*ter* of the TUF.

The Chairman of the Board of Statutory Auditors then takes the floor and declares that he has verified and can ensure, with reference to the issue by the Company of proxies to the designated representative, the confidentiality by the designated representative of the voting instructions up to the beginning of voting in the Shareholders' Meeting.

The Chairman then moves on to discussion of the **first item** on the agenda:

1. Financial statements for the year ended 31 December 2020. Related and consequent resolutions:

1.1 approval of the financial statements and the report on operations for the year ended 31 December 2020. Presentation of the consolidated financial statements of the Sanlorenzo Group at 31 December 2020. Presentation of the non-financial statement for fiscal year 2020;

1.2 proposal for allocation of profit;

1.3 restriction on the extraordinary reserve up to a maximum amount of €8,400,000 pursuant to Article 110, paragraph 8, of Italian Legislative Decree no. 104 of 14 August 2020, converted into law, as amended, by Law no. 126 of 13 October 2020.

The Chairman specifies that the reading of the documents will be omitted, limiting the reading to the resolution proposals only. The same procedure will also be applied to all other items on the agenda for today's Ordinary Shareholder's Meeting. The Chairman acknowledges that there are no objections.

At this point, the Chairman states that, considering that the figures from the separate and consolidated financial statements as at 31 December 2020, as well as the non-financial statement for fiscal year 2020, as examined and approved by the Company's Board of Directors held on 16 March 2021, were made available to the public in accordance with the law, their presentation can be omitted. The Chairman acknowledges that there are no objections.

The Chairman summarises the main data of the consolidated financial statements as at 31 December 2020 and of the non-financial statement for fiscal year 2020.

In view of the foregoing, the following proposed resolution is submitted for approval of the Shareholders' Meeting:

"The Shareholders' Meeting of Sanlorenzo S.p.A., convened in ordinary session,

(i) having heard and approved the presentation of the Board of Directors;

(ii) having examined the draft financial statements of Sanlorenzo S.p.A. as for the year ended 31 December 2020, which highlight a net profit for the year equal to €33,997,047, and the Explanatory Report of the Board of Directors and the proposals contained therein;

(iii) having examined the non-financial statement for fiscal year 2020;

(iv) having noted the report of the Board of Statutory Auditors and the report of the Independent Auditors

resolves

1. to approve the financial statements of Sanlorenzo S.p.A. for the year ended 31 December 2020 and the Report of the Board of Directors on Operations;

2. to allocate the net profit for the year, totalling €33,997,047, (i) to cover losses for previous years due to the adoption of IFRS accounting standards, €20,147; (ii) to the legal reserve, €1,698,845; (iii) to the Shareholders as

dividend in the amount of €0.30, gross of withholding tax, for each of the shares in circulation on the ex-dividend date, excluding treasury shares held at that date, with payment date on 28 April 2021, ex-dividend date on 26 April 2021 and record date (date of entitlement to the dividend payment, pursuant to Article 83-terdecies of the Italian Legislative Decree no. 58 of 24 February 1998) on 27 April 2021; (iv) to the extraordinary reserve, the residual profit;

3. to put a restriction on the extraordinary reserve up to a maximum amount of €8,400,000 pursuant to Article 110, paragraph 8, of Italian Legislative Decree no. 104 of 14 August 2020, converted into law, as amended, by Law no. 126 of 13 October 2020;

4. to confer on the Chairman of the Board of Directors Massimo Perotti, the right to sub-delegate, including through powers of attorney, the broadest powers to carry out all the activities relating to, consequent to or connected with the implementation of the resolutions referred to in points 1), 2) and 3) above.”

Mr. Andrea Caretti, Chairman of the Board of Statutory Auditors, takes the floor and reads the concluding remarks from the report of the Board of Statutory Auditors on the 2020 financial statements of Sanlorenzo S.p.A.

After hearing the report, the Chairman, Massimo Perotti, puts the proposed resolution concerning the approval of the financial statements of Sanlorenzo S.p.A. for the year ended 31 December 2020 and the Report of the Board of Directors on Operations to the vote.

He asks the designated representative, pursuant to Article 135-undecies of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the designated representative, the Chairman specifies that 152 (one hundred fifty-two) shareholders entitled to vote are attending via proxy, representing 29,402,114 (twenty-nine million four hundred two thousand one hundred fourteen) ordinary shares, equal to 85.224% (eighty-five point two hundred twenty-four per cent) of the share capital.

Voting continues through announcement of the votes by the designated representative.

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| <ul style="list-style-type: none">• in favour: 29,390,708 votes equal to 99.961% of the share capital participating in the vote;• against: zero votes equal to 0% of the share capital participating in the vote;• abstained: 11,406 votes equal to 0.039% of the share capital participating in the vote;• not voting: zero votes equal to 0% of the share capital participating in the vote. |
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The proposal is approved, all in accordance with the details provided in **ATTACHMENT B**.

Hence, the Chairman, Massimo Perotti, puts the proposed resolution he read previously concerning the allocation of the net profit for the year ended 31 December 2020 to the vote.

He asks the designated representative, pursuant to Article 135-undecies of the TUF and for the purpose of calculating majorities, whether in relation to the

proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the designated representative, the Chairman specifies that 152 (one hundred fifty-two) shareholders entitled to vote are attending via proxy, representing 29,402,114 (twenty-nine million four hundred two thousand one hundred fourteen) ordinary shares, equal to 85.224% (eighty-five point two hundred twenty-four per cent) of the share capital.

Voting continues through announcement of the votes by the designated representative.

- in favour: 29,402,114 votes equal to 100% of the share capital participating in the vote;
- against: zero votes equal to 0% of the share capital participating in the vote;
- abstained: zero votes equal to 0% of the share capital participating in the vote;
- not voting: zero votes equal to 0% of the share capital participating in the vote.

The proposal is approved, all in accordance with the details provided in **ATTACHMENT B**.

Lastly, the Chairman, Mr. Massimo Perotti, puts to vote the proposed resolution he read previously concerning the restriction on the extraordinary reserve up to a maximum amount of €8,400,000.00 (eight million four hundred thousand/00) pursuant to Article 110, paragraph 8, of Italian Legislative Decree no. 104 of 14 August 2020, converted into law, as amended, by Law no. 126 of 13 October 2020.

He asks the designated representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the designated representative, the Chairman specifies that 152 (one hundred fifty-two) shareholders entitled to vote are attending via proxy, representing 29,402,114 (twenty-nine million four hundred two thousand one hundred fourteen) ordinary shares, equal to 85.224% (eighty-five point two hundred twenty-four per cent) of the share capital.

Voting continues through announcement of the votes by the designated representative.

- in favour: 29,402,114 votes equal to 100% of the share capital participating in the vote;
- against: zero votes equal to 0% of the share capital participating in the vote;
- abstained: zero votes equal to 0% of the share capital participating in the vote;
- not voting: zero votes equal to 0% of the share capital participating in the vote.

The proposal is approved, all in accordance with the details provided in **ATTACHMENT B**.

The Chairman asks the designated represented, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The designated represented answered no.

The Chairman asks the designated represented, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The designated represented answered no.

The Chairman therefore moves on to discussion of the **second item** on the agenda:

2. Report on the policy regarding remuneration and fees paid:

2.1 approval of the remuneration policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree No. 58 of 24 February 1998;

2.2 resolution on the "Second section" of the report on the remuneration policy and fees paid, pursuant to Article 123-ter, paragraph 6 of Italian Legislative Decree No. 58 of 24 February 1998.

The Chairman submits, for the approval, the remuneration policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of the TUF and he invites to pass a resolution on the "Second Section" of the report on the policy regarding remuneration and fees paid, pursuant to Article 123-ter, paragraph 6 of the TUF.

He notes that this report, prepared pursuant to Article 125-ter of the TUF and Articles 72 and 84-ter of Consob Regulation No. 11971 of 14 May 1999 (the "Issuers' Regulation"), was approved by the Board of Directors of the Company held on 16 March 2021 and made available to the public as required by law.

Therefore, he moves on to discuss the **first sub-item**:

2.1 Approval of the remuneration policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree No. 58 of 24 February 1998.

Pursuant to the aforementioned legislation, this Shareholders' Meeting is called to resolve upon the first section of the Report in favour or against and to approve the policy on the remuneration of executive directors, general managers, executives with strategic responsibilities and, without prejudice to the provisions of Article 2402 of the Italian Civil Code, the members of the Company's control body, presented therein. The resolution is binding.

The Chairman, on behalf of the whole Board of Directors therefore submits the following motion for your approval.

Proposed resolution

"The Ordinary Shareholders' Meeting of Sanlorenzo S.p.A.,

(i) having heard and approved the presentation of the Board of Directors;

(ii) having examined the Explanatory Report of the Board of Directors and the proposals contained therein;

(iii) having shared the reasons for the proposals contained therein, pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree No. 58 of 24 February 1998 and by operation of law and regulation, and hence with binding resolution, in a favourable sense on the first section of the Company Report on the policy regarding remuneration and fees paid and to approve the policy on the remuneration of the members of the administrative bodies, general managers and executives with strategic

responsibilities and, notwithstanding the provisions of Article 2402 of the Italian Civil Code, the members of the Company's control body."

The Chairman, Mr. Massimo Perotti, puts the proposed resolution read previously to the vote, asking the designated representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the designated representative, the Chairman specifies that 152 (one hundred fifty-two) shareholders entitled to vote are attending via proxy, representing 29,402,114 (twenty-nine million four hundred two thousand one hundred fourteen) ordinary shares, equal to 85.224% (eighty-five point two hundred twenty-four per cent) of the share capital.

Voting continues through announcement of the votes by the designated representative.

- in favour: 28,551,132 votes equal to 97.16% of the share capital participating in the vote;
- against: 850,982 votes equal to 2.894% of the share capital participating in the vote;
- abstained: zero votes equal to 0% of the share capital participating in the vote;
- not voting: zero votes equal to 0% of the share capital participating in the vote.

The proposal is approved, all in accordance with the details provided in **ATTACHMENT B**.

The Chairman asks the designated represented, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The designated represented answered no.

Therefore, he moves on to discuss the **second sub-item**:

2.2 Resolution on the "Second section" of the report on the policy regarding remuneration and fees paid, pursuant to Article 123-ter, paragraph 6 of Italian Legislative Decree No. 58 of 24 February 1998.

Pursuant to the aforementioned legislation, this Shareholders' Meeting is called to resolve upon the second section of the Report in favour or against. The resolution is not binding.

The Chairman, on behalf of the whole Board of Directors therefore submits the following motion for your approval.

Proposed resolution

"The Ordinary Shareholders' Meeting of Sanlorenzo S.p.A.,

(i) having heard and approved the presentation of the Board of Directors;

(ii) having examined the Explanatory Report of the Board of Directors and the proposals contained therein;

(iii) having shared the reasons for the proposals contained therein

resolves

pursuant to Article 123-ter, paragraph 6 of Italian Legislative Decree No. 58 of 24 February 1998 and by operation of law and regulation, and hence with non-binding resolution, in a favourable sense on the second section of the Company Report on the policy regarding remuneration and fees paid."

The Chairman, Mr. Massimo Perotti, puts the proposed resolution read previously to the vote, asking the designated representative, pursuant to Article 135-*undecies* of the TUF and for the purpose of calculating majorities, whether in relation to the proposal read previously he is in possession of voting instructions for all the shares covered by proxy.

Following the response of the designated representative, the Chairman specifies that 152 (one hundred fifty-two) shareholders entitled to vote are attending via proxy, representing 29,402,114 (twenty-nine million four hundred two thousand one hundred fourteen) ordinary shares, equal to 85.224% (eighty-five point two hundred twenty-four per cent) of the share capital.

Voting continues through announcement of the votes by the designated representative.

- in favour: 23,979,753 votes equal to 81.558% of the share capital participating in the vote;
- against: 5,422,361 votes equal to 18.442% of the share capital participating in the vote;
- abstained: zero votes equal to 0% of the share capital participating in the vote;
- not voting: zero votes equal to 0% of the share capital participating in the vote.

The proposal is approved, all in accordance with the details provided in **ATTACHMENT B**.

The Chairman asks the designated represented, pursuant to Article 134 of the Issuers' Regulation, if he expressed any votes not compliant with the instructions received. The designated represented answered no.

There being no other matters to be resolved and as none of the attendees have requested the floor, the Chairman, after being empowered by the Shareholders' Meeting to make all amendments, suppressions and additions to this document as deemed necessary for its entry in the Register of Companies, thanks the attendees, steps down from the chair and closes the Shareholders' Meeting at twenty-five minutes after eleven o'clock.

All costs with regard to this deed and related expenses will be borne by the Company.

Pursuant to the privacy regulations in force, the persons before me declare their receipt from me, as Notary, of the written instruction envisaged in Article 13, Italian Legislative Decree no. 196 of 30 June 2003, and specifically consents to processing of the "common" personal data for all the institutional purposes of my office, as well as of any "sensitive" and/or "judicial" data contained in this deed or, in any event, acquired during the course of the related procedures, where permitted for the latter by specific provisions of the law or by a provision of the Privacy Authority.

Upon request, I, as Notary, have received and read this deed to the person appearing before me who, on my asking, fully accepts it as compliant with his will and signs it, together with me, as Notary, at twenty-six minutes after eleven o'clock.

Written partly with electronic means by a person in whom I trust, and partly by my own hand as Notary, this deed consists of six legal sheets, occupying twenty-seven sides and up to this line of the twenty-eighth.

Massimo Perotti (signed on the original)

Niccolò Massella Ducci Teri, Notary (signed on the original).

Comunicazione n. 1
ore: 10:30

Allegato al n. 44.224 di Repertorio
e al n. 5036 di Raccolta sub. "A"

SANLORENZO S.P.A.

Assemblea ordinaria dei soci del 21 aprile 2021

COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA

Sono presenti n. 152 aventi diritto partecipanti all'Assemblea, per delega, per complessive n. 29.402.114 azioni ordinarie, regolarmente depositate ed aventi diritto ad altrettanti voti, che rappresentano il 85,224 % di n. 34.500.000 azioni ordinarie.

Persone partecipanti all'assemblea: 1

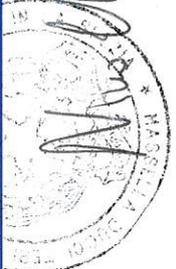


RP

ELENCO INTERVENUTI

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	E	U	E	U	E	U	E
1	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		58.027	0,168	10:30						
2	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.168	0,003	10:30						
3	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.324	0,018	10:30						
4	FFG		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.439	0,007	10:30						
5	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		62.389	0,181	10:30						
6	FIKA PHILADELPHIA GAS WORKS RETIREMENT RESERVE FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		623	0,002	10:30						
7	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		125.693	0,364	10:30						
8	CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-S		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		4.204	0,012	10:30						
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.000	0,009	10:30						
10	JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		110.223	0,319	10:30						
11	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		104.801	0,304	10:30						
12	JPMORGAN CHASE BANK - PB - CANADA PARTNERSHIPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		710	0,002	10:30						
13	JPMORGAN EUROPEAN SMALLER COMPANIES TRUST PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		827.702	2,399	10:30						
14	FONDS DE RESERVE POUR LES RETRAITES (FRR)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		39.961	0,116	10:30						
15	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		28.471	0,083	10:30						
16	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		5.572	0,016	10:30						
17	FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.209	0,018	10:30						
18	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.600	0,008	10:30						
19	STICHTING PENSIOENFONDS VOOR HUISARTSEN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		359	0,001	10:30						
20	JNL/FRANKLIN TEMPLETON INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		29.788	0,086	10:30						
21	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		11	0,000	10:30						
22	NEW YORK STATE COMMON RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.135	0,003	10:30						
23	TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		393.004	1,139	10:30						
24	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		218.232	0,633	10:30						
25	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		16.064	0,047	10:30						
26	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.975	0,006	10:30						
27	VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.786	0,011	10:30						
28	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.114	0,006	10:30						
29	AZIMUT CAPITAL MANAGEMENT SGR S.P.A.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.107	0,006	10:30						
30	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		100.678	0,292	10:30						
31	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		472.000	1,388	10:30						
32	LYXOR FTSE ITALIA MID CAP PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		63.343	0,184	10:30						
33	MUL LYX FTSE IT ALL CAP PIR 20		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		637	0,002	10:30						
34	LYXINDX FUND - LYXOR MSCI EMU		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.546	0,019	10:30						
35	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.898	0,006	10:30						
36	STRATHCLYDE PENSION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		105.360	0,305	10:30						
37	CHEVRON UK PENSION PLAN.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.742	0,008	10:30						
38	DOW RETIREMENT GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.601	0,008	10:30						

39	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.202	0.009	10:30		
40	ASCENSION ALPHA FUND LLC.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.735	0.011	10:30		
41	NEW ZEALAND SUPERANNUATION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.259	0.004	10:30		
42	COMMONWEALTH GLOBAL SHARE FUND 28		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	637	0.002	10:30		
43	PECO ENERGY COMPANY RETIREE MEDICAL TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.955	0.009	10:30		
44	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.255	0.007	10:30		
45	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	676	0.002	10:30		
46	TEXAS CHRISTIAN UNIVERSITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.400	0.004	10:30		
47	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	12.362	0.036	10:30		
48	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.656	0.005	10:30		
49	ILLINOIS MUNICIPAL RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	112.028	0.325	10:30		
50	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.629	0.011	10:30		
51	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.732	0.005	10:30		
52	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.563	0.013	10:30		
53	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.108	0.009	10:30		
54	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.860	0.014	10:30		
55	EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47.823	0.139	10:30		
56	VERDIPARFONDEI KLP AKSJGLOBAL SMALL CAP INDEKS I		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.892	0.005	10:30		
57	MISSOURI EDUCATION PENSION TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.720	0.005	10:30		
58	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.929	0.014	10:30		
59	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.946	0.006	10:30		
60	NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	825	0.002	10:30		
61	ACADIAN INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.296	0.012	10:30		
62	ACADIAN INTERNATIONAL ALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	720	0.002	10:30		
63	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.952	0.006	10:30		
64	ACADIAN NON US MICROCAP EQUITY FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.713	0.034	10:30		
65	STATE OF WISCONSIN INVESTMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	182	0.001	10:30		
66	NON US EQUITY MANAGERS PORTFOLIO 1 SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	796	0.002	10:30		
67	PENSION RESERVES INVESTMENT TRUST FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.637	0.005	10:30		
68	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	63	0.000	10:30		
69	KIA F509-ACADIAN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13.413	0.039	10:30		
70	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.880	0.014	10:30		
71	ENSIGN PEAK ADVISORS INC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.834	0.005	10:30		
72	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.802	0.570	10:30		
73	VIRGINIA RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1	0.000	10:30		
74	STICHTING PENSIOENFONDS HORECA & CATERING		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.538	0.004	10:30		
75	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.161	0.015	10:30		
76	UPS GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9.056	0.026	10:30		
77	AMUNDI DIVIDENDO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	138.000	0.400	10:30		
78	AMUNDI VALORE ITALIA PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	120.000	0.348	10:30		
79	AMUNDI ACCUMULAZIONE ITALIA PIR 2023		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	37.000	0.107	10:30		
80	DNCA ACTIONS SMALL & MID CAP EURO EURO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.624	0.570	10:30		
81	GRANDES MARQUES ISR M		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	43.258	0.125	10:30		
82	QUADRIGE PATRIMOINE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.459	0.004	10:30		
83	QUADRIGE EUROPE MIDCAPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	115.000	0.333	10:30		



Antonio Di Pietro

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84	QUADRIGE MULTICAPS EUROPE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	19,024	0,055	10:30		
85	ACADIAN CORE INTERNATIONAL EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	916	0,003	10:30		
86	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1,526	0,004	10:30		
87	ISHARES MSCI EAFE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	69,303	0,201	10:30		
88	ISHARES MSCI EUROPE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1,658	0,005	10:30		
89	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	22,147	0,064	10:30		
90	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4,989	0,014	10:30		
91	CENTRAL PROVIDENT FUND BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	849	0,002	10:30		
92	HARBOR OVERSEAS FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1,250	0,004	10:30		
93	BLUE CROSS AND BLUE SHIELD OF KANSAS, INC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4,475	0,013	10:30		
94	STATE OF NEW JERSEY COMMON PENSION FUND D		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3,311	0,010	10:30		
95	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2,168	0,006	10:30		
96	MONTANA BOARD OF INVESTMENTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47,636	0,138	10:30		
97	PFM MULTIMANAGER SERIES TRUST - PFM MULTIMANAGER INTERNATIONAL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1,199	0,003	10:30		
98	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2,714	0,008	10:30		
99	TEMPLETON INTERNATIONAL SMALLERCOMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355,781	1,031	10:30		
100	WASHINGTON STATE INVESTMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5,439	0,016	10:30		
101	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	21,008	0,061	10:30		
102	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15,491	0,045	10:30		
103	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5,919	0,017	10:30		
104	COLLEGE RETIREMENT EQUITIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15,612	0,045	10:30		
105	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3,761	0,011	10:30		
106	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	7,997	0,023	10:30		
107	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6,729	0,020	10:30		
108	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13,692	0,040	10:30		
109	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	706	0,002	10:30		
110	FRANK RUSSELL INVESTMENT COMPANY PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1,496	0,004	10:30		
111	MERCER QIF CCF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	715	0,002	10:30		
112	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1,153	0,003	10:30		
113	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	308	0,001	10:30		
114	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2,481	0,007	10:30		
115	HSBC EURO PME		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	102,028	0,296	10:30		
116	ES RIVER AND MERCANTILE FUNDS ICVC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23,000	0,067	10:30		
117	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	294	0,001	10:30		
118	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355,911	1,032	10:30		
119	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23,227	0,067	10:30		
120	MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	34,048	0,099	10:30		
121	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4,775	0,014	10:30		
122	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3,751	0,011	10:30		
123	SEIACADIAN EUROPE EX-UK EQUIT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1,214	0,004	10:30		
124	AVIVA GRANDES MARQUES ISR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	100,000	0,290	10:30		
125	AVIVA SMALL MID CAP EUR ISR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	62,000	0,180	10:30		
126	BNP PARIBAS EQUITY - FOCUS ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2,640	0,008	10:30		
127	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	651	0,002	10:30		
128	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	988	0,003	10:30		



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129	BNPP MODERATE FOCUS ITALIA	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	80.904	0,235	10:30				
130	GOVERNMENT OF NORWAY	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	330.951	0,959	10:30				
131	ALASKA PERMANENT FUND CORPORATION	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9	0,000	10:30				
132	NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.528	0,004	10:30				
133	QVIDTVM INC.	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.691	0,034	10:30				
134	CITY OF NEW YORK GROUP TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.713	0,008	10:30				
135	CITY OF NEW YORK GROUP TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.729	0,011	10:30				
136	CITY OF NEW YORK GROUP TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0,010	10:30				
137	CITY OF NEW YORK GROUP TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	977	0,003	10:30				
138	CITY OF NEW YORK GROUP TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	373	0,001	10:30				
139	CITY OF NEW YORK GROUP TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	303	0,001	10:30				
140	DEMARIA CARLA	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355.056	1,032	10:30				
141	HOLDING HAPPY LIFE	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.704.151	19,432	10:30				
142	HOLDING HAPPY LIFE	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	14.839.872	43,304	10:30				
143	LUCHI FIDUCIARIA SRL	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	64.109	0,186	10:30				
144	LUCHI FIDUCIARIA SRL	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	26.668	0,077	10:30				
145	LUCHI FIDUCIARIA SRL	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	25.000	0,072	10:30				
146	LUCHI FIDUCIARIA SRL	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	10.891	0,032	10:30				
147	LUCHI FIDUCIARIA SRL MF 689	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	205.745	0,596	10:30				
148	ORSINI BARONI LUCA	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	35.000	0,101	10:30				
149	ROSSI FERRUCCIO	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	532.309	1,543	10:30				
150	SEGESTA S.R.L.	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	168.000	0,487	10:30				
151	VINCENZI TOMMASO	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	122.773	0,356	10:30				
152	VITTI MARCO	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	480.000	1,391	10:30				

Totale azioni in proprio	0
Totale azioni per delega	29.402.114
Totale generale azioni	29.402.114
% sulle azioni ord.	85,224

Personae participantia all'assemblea: 1



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Allegato al n. 41.224. di Repertorio
e al n. 5.036. di Raccolta sub. "B "

Comunicazione n. 1
ore: 10:30

SANLORENZO S.P.A.

Assemblea ordinaria dei soci del 21 aprile 2021

COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA

Sono presenti n. 152 aventi diritto partecipanti all'Assemblea, per delega, per complessive n. 29.402.114 azioni ordinarie, regolarmente depositate ed aventi diritto ad altrettanti voti, che rappresentano il 85,224 % di n. 34.500.000 azioni ordinarie.

Persone partecipanti all'assemblea: 1



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ESITO VOTAZIONE

1.1 approvazione del bilancio di esercizio e della relazione sulla gestione per l'esercizio chiuso il 31 dicembre 2020. Presentazione del bilancio consolidato del Gruppo Sanlorenzo al 31 dicembre 2020. Presentazione della dichiarazione individuale di carattere non finanziario relativa all'esercizio 2020

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		58.027	0,168	F
2	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.168	0,003	F
3	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.324	0,018	F
4	FFG		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.439	0,007	F
5	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		62.369	0,181	F
6	F/K/A PHILADELPHIA GAS WORKS RETIREMENT RESERVE FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		623	0,002	F
7	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		125.693	0,364	F
8	CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-S		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		4.204	0,012	F
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.000	0,009	F
10	JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		110.223	0,319	F
11	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		104.801	0,304	F
12	JPMORGAN CHASE BANK - PB - CANADA PARTNERSHIPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		710	0,002	F
13	JPMORGAN EUROPEAN SMALLER COMPANIES TRUST PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		827.702	2,399	F
14	FONDS DE RESERVE POUR LES RETRAITES (FRR)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		39.961	0,116	F
15	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		28.471	0,083	F
16	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		5.572	0,016	F
17	FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.209	0,018	F
18	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.600	0,008	F
19	STICHTING PENSIOENFONDS VOOR HUISARTSEN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		359	0,001	F
20	UNIFRANKLIN TEMPLETON INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		29.788	0,086	F
21	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		11	0,000	F
22	NEW YORK STATE COMMON RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.135	0,003	F
23	TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		393.004	1,139	F
24	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		218.232	0,633	F
25	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		16.064	0,047	F
26	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.975	0,006	F
27	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.786	0,011	F
28	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.114	0,006	F
29	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.107	0,006	F
30	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		100.678	0,292	F
31	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		472.000	1,368	F
32	LYXOR FTSE ITALIA MID CAP PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		63.343	0,184	F
33	MUL LYX FTSE IT ALL CAP PIR 20		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		637	0,002	F
34	LYXINDEX FUND - LYXOR MSCI EMU		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.546	0,019	F

35	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.888	0,006	F
36	STRATHCLYDE PENSION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	105.360	0,305	F
37	CHEVRON UK PENSION PLAN.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.742	0,008	F
38	LOW RETIREMENT GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.601	0,008	F
39	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.202	0,009	F
40	ASCENSION ALPHA FUND LLC.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.735	0,011	F
41	NEW ZEALAND SUPERANNUATION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.259	0,004	F
42	COMMONWEALTH GLOBAL SHARE FUND 28		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	637	0,002	F
43	PECO ENERGY COMPANY RETIREE MEDICAL TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.955	0,009	F
44	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.255	0,007	F
45	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	676	0,002	F
46	TEXAS CHRISTIAN UNIVERSITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.400	0,004	F
47	NORTHERN TRUST GLOBAL INVESTMENTS' COLLECTIVE FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	12.362	0,036	F
48	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.656	0,005	F
49	ILLINOIS MUNICIPAL RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	112.026	0,325	F
50	NORTHERN TRUST GLOBAL INVESTMENTS' COLLECTIVE FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.629	0,011	F
51	EMPLOYEES' RETIREMENT FUND OF THE CITY OF DALLAS.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.732	0,005	F
52	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.563	0,013	F
53	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.108	0,009	F
54	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.860	0,014	F
55	EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47.823	0,139	F
56	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.892	0,005	F
57	MISSOURI EDUCATION PENSION TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.720	0,005	F
58	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.929	0,014	F
59	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.946	0,006	F
60	NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	825	0,002	F
61	ACADIAN INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.296	0,012	F
62	ACADIAN INTERNATIONAL ALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	720	0,002	F
63	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.952	0,006	F
64	ACADIAN NON US MICROCAP EQUITY FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.713	0,034	F
65	STATE OF WISCONSIN INVESTMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	182	0,001	F
66	NON US EQUITY MANAGERS PORTFOLIO 1 SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	796	0,002	F
67	PENSION RESERVES INVESTMENT TRUST FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.637	0,005	F
68	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	63	0,000	F
69	KIA F509-ACADIAN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13.413	0,039	F
70	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.880	0,014	F
71	ENSIGN PEAK ADVISORS INC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.834	0,005	F
72	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.802	0,570	F
73	VIRGINIA RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1	0,000	F
74	STICHTING PENSIOENFONDS HORECA & CATERING		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.538	0,004	F
75	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.161	0,015	F
76	UPS GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9.056	0,026	F
77	AMUNDI DIVIDENDO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	138.000	0,400	F
78	AMUNDI VALORE ITALIA PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	120.000	0,348	F
79	AMUNDI ACCUMULAZIONE ITALIA PIR 2023		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	37.000	0,107	F

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80	DNCA ACTIONS SMALL & MID CAP EURO EURO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.624	0,570	F
81	GRANDES MARQUES ISR M		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	43.258	0,125	F
82	QUADRIGE PATRIMOINE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.459	0,004	F
83	QUADRIGE EUROPE MIDCAPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	115.000	0,333	F
84	QUADRIGE MULTICAPS EUROPE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	19.024	0,055	F
85	ACADIAN CORE INTERNATIONAL EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	916	0,003	F
86	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.526	0,004	F
87	ISHARES MSCI EAFE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	69.303	0,201	F
88	ISHARES MSCI EUROPE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.658	0,005	F
89	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	22.147	0,064	F
90	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.989	0,014	F
91	CENTRAL PROVIDENT FUND BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	849	0,002	F
92	HARBOR OVERSEAS FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.250	0,004	F
93	BLUE CROSS AND BLUE SHIELD OF KANSAS, INC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.475	0,013	F
94	STATE OF NEW JERSEY COMMON PENSION FUND D		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0,010	F
95	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.168	0,006	F
96	MONTANA BOARD OF INVESTMENTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47.636	0,138	F
97	PFM MULTIMANAGER SERIES TRUST - PFM MULTIMANAGER INTERNATIONAL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.199	0,003	F
98	SSGA SPDR ETS EUROPE II PUBLICLIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.714	0,008	F
99	TEMPLETON INTERNATIONAL SMALLERCOMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355.781	1,031	F
100	WASHINGTON STATE INVESTMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.439	0,016	F
101	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	21.008	0,061	F
102	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15.491	0,045	F
103	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.919	0,017	F
104	COLLEGE RETIREMENT EQUITIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15.612	0,045	F
105	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.761	0,011	F
106	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	7.997	0,023	F
107	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.729	0,020	F
108	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13.692	0,040	F
109	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	706	0,002	F
110	FRANK RUSSELL INVESTMENT COMPANY PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.496	0,004	F
111	MERCER QIF CCF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	715	0,002	F
112	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.153	0,003	F
113	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	308	0,001	F
114	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.481	0,007	F
115	HSBC EURO PME		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	102.028	0,296	F
116	ES RIVER AND MERCANTILE FUNDS ICVC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23.000	0,067	F
117	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	294	0,001	F
118	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355.911	1,032	F
119	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23.227	0,067	F
120	MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	34.048	0,099	F
121	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.775	0,014	F
122	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.751	0,011	F
123	SEI ACADIAN EUROPE EX-JK EQUIT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.214	0,004	F
124	AVIVA GRANDES MARQUES ISR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	100.000	0,290	F



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125	AVIVA SMALL MID CAP EUR ISR			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	62.000	0,180	F
126	BNP PARIBAS EQUITY - FOCUS ITALIA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.640	0,008	F
127	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	651	0,002	F
128	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	988	0,003	F
129	BNPP MODERATE FOCUS ITALIA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	80.904	0,235	F
130	GOVERNMENT OF NORWAY			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	330.951	0,959	F
131	ALASKA PERMANENT FUND CORPORATION			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9	0,000	F
132	NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.528	0,004	F
133	QVDTVM INC.			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.691	0,034	F
134	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.713	0,008	A
135	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.729	0,011	A
136	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0,010	A
137	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	977	0,003	A
138	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	373	0,001	A
139	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	303	0,001	A
140	DEMARIA CARLA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	356.056	1,032	F
141	HOLDING HAPPY LIFE			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.704,151	19,432	F
142	HOLDING HAPPY LIFE			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	14.939,872	43,304	F
143	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	64.109	0,186	F
144	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	26.688	0,077	F
145	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	25.000	0,072	F
146	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	10.891	0,032	F
147	LUCHI FIDUCIARIA SRL MF 689			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	205.745	0,596	F
148	ORSINI BARONI LUCA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	35.000	0,101	F
149	ROSSI FERRUCCIO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	532.309	1,543	F
150	SEGESTA S.R.L.			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	168.000	0,487	F
151	VINCENZI TOMMASO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	122.773	0,366	F
152	VITI MARCO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	480.000	1,391	F

AZIONI % SUI PRESENTI

FAVOREVOLI	29.390.708	99,961%
CONTRARI	0	0,000%
ASTENUTI	11.406	0,039%
NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	29.402.114	100,000%



Notaio

AP

SANLORENZO S.P.A.

Assemblea ordinaria del 21 aprile 2021

1.1 approvazione del bilancio di esercizio e della relazione sulla gestione per l'esercizio chiuso il 31 dicembre 2020. Presentazione del bilancio consolidato del Gruppo Sanlorenzo al 31 dicembre 2020. Presentazione della dichiarazione individuale di carattere non finanziario relativa all'esercizio 2020

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in Assemblea	29.402.114	100,000%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%



	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	29.390.708	99,961%	85,190%
Contrari	0	0,000%	0,000%
Astenuti	11.406	0,039%	0,033%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%

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Comunicazione n. 1
ore: 10:00

SANLORENZO S.P.A.

Assemblea ordinaria dei soci del 21 aprile 2021

COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA

Sono presenti n. 152 aventi diritto partecipanti all'Assemblea, per delega, per complessive n. 29.402.114 azioni ordinarie, regolarmente depositate ed aventi diritto ad altrettanti voti, che rappresentano il 85,224 % di n. 34.500.000 azioni ordinarie.

Persone partecipanti all'assemblea: 1



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ESITO VOTAZIONE

1.2 proposta di destinazione dell'utile

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		58.027	0,168	F
2	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.168	0,003	F
3	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.324	0,018	F
4	FFG		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.439	0,007	F
5	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		62.389	0,181	F
6	FKIA PHILADELPHIA GAS WORKS RETIREMENT RESERVE FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		623	0,002	F
7	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		125.693	0,364	F
8	CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-S		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		4.204	0,012	F
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.000	0,009	F
10	JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		110.223	0,319	F
11	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		104.801	0,304	F
12	JPMORGAN CHASE BANK - PB - CANADA PARTNERSHIPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		710	0,002	F
13	JPMORGAN EUROPEAN SMALLER COMPANIES TRUST PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		827.702	2,399	F
14	FONDS DE RESERVE POUR LES RETRAITES (FRR)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		39.961	0,116	F
15	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		28.471	0,083	F
16	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		5.572	0,016	F
17	FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.209	0,018	F
18	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.600	0,008	F
19	STICHTING PENSIOENFONDS VOOR HUISARTSEN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		359	0,001	F
20	UNIFRANKLIN TEMPLETON INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		29.788	0,086	F
21	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		11	0,000	F
22	NEW YORK STATE COMMON RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.135	0,003	F
23	TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		393.004	1,139	F
24	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		218.232	0,633	F
25	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		16.064	0,047	F
26	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.975	0,006	F
27	VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.786	0,011	F
28	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.114	0,006	F
29	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.107	0,006	F
30	AMUNDI SGR SPA / AMUNDI IRISPARMIO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		100.678	0,292	F
31	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		472.000	1,368	F
32	LYXOR FTSE ITALIA MID CAP PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		63.343	0,184	F
33	MUL LYX FTSE IT ALL CAP PIR 20		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		637	0,002	F
34	LYXINDX FUND - LYXOR MSCI EMU		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.546	0,019	F

35	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.898	0,006	F
36	STRATHCLYDE PENSION FUND	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	105.360	0,305	F
37	CHEVRON UK PENSION PLAN.	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.742	0,008	F
38	DOW RETIREMENT GROUP TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.601	0,008	F
39	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.202	0,009	F
40	ASCENSION ALPHA FUND LLC.	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.735	0,011	F
41	NEW ZEALAND SUPERANNUATION FUND	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.259	0,004	F
42	COMMONWEALTH GLOBAL SHARE FUND 28	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	637	0,002	F
43	PECO ENERGY COMPANY RETIREE MEDICAL TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.955	0,009	F
44	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.255	0,007	F
45	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	676	0,002	F
46	TEXAS CHRISTIAN UNIVERSITY	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.400	0,004	F
47	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	12.362	0,036	F
48	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.656	0,005	F
49	ILLINOIS MUNICIPAL RETIREMENT FUND	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	112.026	0,325	F
50	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.629	0,011	F
51	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.732	0,005	F
52	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.563	0,013	F
53	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.108	0,009	F
54	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.860	0,014	F
55	EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47.823	0,139	F
56	VERDIPAPIRONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.892	0,005	F
57	MISSOURI EDUCATION PENSION TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.720	0,005	F
58	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.929	0,014	F
59	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.946	0,006	F
60	NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	825	0,002	F
61	ACADIAN INTERNATIONAL SMALL CAP FUND	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.296	0,012	F
62	ACADIAN INTERNATIONAL ALL CAP FUND	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	720	0,002	F
63	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.952	0,006	F
64	ACADIAN NON US MICROCAP EQUITY FUND LLC	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.713	0,034	F
65	STATE OF WISCONSIN INVESTMENT BOARD	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	182	0,001	F
66	NON US EQUITY MANAGERS PORTFOLIO 1 SERIES	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	796	0,002	F
67	PENSION RESERVES INVESTMENT TRUST FUND	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.637	0,005	F
68	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	63	0,000	F
69	KIA F509-ACADIAN	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13.413	0,039	F
70	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.880	0,014	F
71	ENIGN PEAK ADVISORS INC	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.834	0,005	F
72	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.802	0,570	F
73	VIRGINIA RETIREMENT SYSTEM	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1	0,000	F
74	STICHTING PENSIOENFONDS HORECA & CATERING	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.538	0,004	F
75	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.161	0,015	F
76	UPS GROUP TRUST	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9.056	0,026	F
77	AMUNDI DIVIDENDO ITALIA	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	138.000	0,400	F
78	AMUNDI VALORE ITALIA PIR	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	120.000	0,348	F
79	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	37.000	0,107	F




80	DNCA ACTIONS SMALL & MID CAP EURO EURO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.624	0.570	F
81	GRANDES MARQUES ISR M		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	43.258	0.125	F
82	QUADRIGE PATRIMOINE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.459	0.004	F
83	QUADRIGE EUROPE MIDCAPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	115.000	0.333	F
84	QUADRIGE MULTICAPS EUROPE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	19.024	0.055	F
85	ACADIAN CORE INTERNATIONAL EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	916	0.003	F
86	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.526	0.004	F
87	ISHARES MSCI EAFE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	69.303	0.201	F
88	ISHARES MSCI EUROPE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.658	0.005	F
89	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	22.147	0.064	F
90	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.989	0.014	F
91	CENTRAL PROVIDENT FUND BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	849	0.002	F
92	HARBOR OVERSEAS FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.250	0.004	F
93	BLUE CROSS AND BLUE SHIELD OF KANSAS, INC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.475	0.013	F
94	STATE OF NEW JERSEY COMMON PENSION FUND D		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0.010	F
95	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.168	0.006	F
96	MONTANA BOARD OF INVESTMENTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47.636	0.138	F
97	PFM MULT-MANAGER SERIES TRUST - PFM MULT-MANAGER INTERNATIONAL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.199	0.003	F
98	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.714	0.008	F
99	TEMPLETON INTERNATIONAL SMALLERCOMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355.781	1.031	F
100	WASHINGTON STATE INVESTMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.439	0.016	F
101	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT T RETIREMENT PL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	21.008	0.061	F
102	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15.491	0.045	F
103	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.919	0.017	F
104	COLLEGE RETIREMENT EQUITIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15.612	0.045	F
105	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.761	0.011	F
106	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	7.997	0.023	F
107	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.729	0.020	F
108	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13.692	0.040	F
109	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	706	0.002	F
110	FRANK RUSSELL INVESTMENT COMPANY PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.496	0.004	F
111	MERCER QIF CCF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	715	0.002	F
112	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.153	0.003	F
113	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	308	0.001	F
114	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.481	0.007	F
115	HSBC EURO PME		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	102.028	0.296	F
116	ES RIVER AND MERCANTILE FUNDS ICVC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23.000	0.067	F
117	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	294	0.001	F
118	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355.911	1.032	F
119	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23.227	0.067	F
120	MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	34.048	0.099	F
121	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.775	0.014	F
122	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.751	0.011	F
123	SEI ACADIAN EUROPE EX-UK EQUIT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.214	0.004	F
124	AVIVA GRANDES MARQUES ISR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	100.000	0.290	F



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125	AVIVA SMALL MID CAP EUR ISR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	62.000	0,180	F
126	BNP PARIBAS EQUITY - FOCUS ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.640	0,008	F
127	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	651	0,002	F
128	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	988	0,003	F
129	BNPP MODERATE FOCUS ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	80.904	0,235	F
130	GOVERNMENT OF NORWAY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	330.951	0,959	F
131	ALASKA PERMANENT FUND CORPORATION		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9	0,000	F
132	NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.528	0,004	F
133	QVIDTVM INC.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.691	0,034	F
134	CITY OF NEW YORK GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.713	0,008	F
135	CITY OF NEW YORK GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.729	0,011	F
136	CITY OF NEW YORK GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0,010	F
137	CITY OF NEW YORK GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	977	0,003	F
138	CITY OF NEW YORK GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	373	0,001	F
139	CITY OF NEW YORK GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	303	0,001	F
140	DEMARIA CARLA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	356.056	1,032	F
141	HOLDING HAPPY LIFE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.704.151	19,432	F
142	HOLDING HAPPY LIFE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	14.939.872	43,304	F
143	LUCHI FIDUCIARIA SRL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	64.109	0,186	F
144	LUCHI FIDUCIARIA SRL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	26.668	0,077	F
145	LUCHI FIDUCIARIA SRL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	25.000	0,072	F
146	LUCHI FIDUCIARIA SRL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	10.891	0,032	F
147	LUCHI FIDUCIARIA SRL MIF 689		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	205.745	0,596	F
148	ORSINI BARONI LUCA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	35.000	0,101	F
149	ROSSI FERRUCCIO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	532.309	1,543	F
150	SEGESTA S.R.L.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	168.000	0,487	F
151	VINCENZI TOMMASO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	122.773	0,356	F
152	VITTI MARCO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	480.000	1,391	F

AZIONI % SUI PRESENTI

FAVOREVOLI	29.402.114	100,000%
CONTRARI	0	0,000%
ASTENUTI	0	0,000%
NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	29.402.114	100,000%



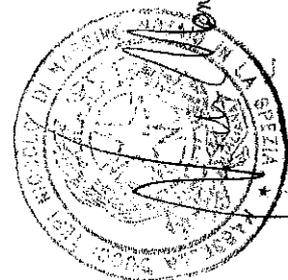
SANLORENZO S.P.A.

Assemblea ordinaria del 21 aprile 2021

1.2 proposta di destinazione dell'utile

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in Assemblea	29.402.114	100,000%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%



	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	29.402.114	100,000%	85,224%
Contrari	0	0,000%	0,000%
Astenuti	0	0,000%	0,000%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%

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Comunicazione n. 1
ore: 10:00

SANLORENZO S.P.A.

Assemblea ordinaria dei soci del 21 aprile 2021

COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA

Sono presenti n. 152 aventi diritto partecipanti all'Assemblea, per delega, per complessive n. 29.402.114 azioni ordinarie, regolarmente depositate ed aventi diritto ad altrettanti voti, che rappresentano il 85,224 % di n. 34.500.000 azioni ordinarie.

Persone partecipanti all'assemblea: 1



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ESITO VOTAZIONE

1.3 apposizione di un vincolo sulla riserva straordinaria fino ad un importo massimo di Euro 8.400.000, ai sensi dell'articolo 110, comma 8, del Decreto Legge 14 agosto 2020, n. 104, convertito con modificazioni dalla Legge 13 ottobre 2020, n. 126

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		58.027	0,188	F
2	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.168	0,003	F
3	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.324	0,018	F
4	FFG		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.439	0,007	F
5	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		62.389	0,181	F
6	F/KA PHILADELPHIA GAS WORKS RETIREMENT RESERVE FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		823	0,002	F
7	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		125.693	0,364	F
8	CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-S		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		4.204	0,012	F
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.000	0,009	F
10	JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		110.223	0,319	F
11	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		104.801	0,304	F
12	JPMORGAN CHASE BANK - PB - CANADA PARTNERSHIPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		710	0,002	F
13	JPMORGAN EUROPEAN SMALLER COMPANIES TRUST PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		827.702	2,399	F
14	FONDS DE RESERVE POUR LES RETRAITES (FRR)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		39.961	0,116	F
15	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		28.471	0,083	F
16	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		5.572	0,016	F
17	FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-JK EQUITY FUND (ACADIAN)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.209	0,018	F
18	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.600	0,008	F
19	STICHTING PENSIOENFONDS VOOR HUISARTSEN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		359	0,001	F
20	JNL/FRANKLIN TEMPLETON INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		29.788	0,086	F
21	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		11	0,000	F
22	NEW YORK STATE COMMON RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.135	0,003	F
23	TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		393.004	1,139	F
24	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		218.232	0,633	F
25	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		16.064	0,047	F
26	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.975	0,006	F
27	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.786	0,011	F
28	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.114	0,006	F
29	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.107	0,006	F
30	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		100.678	0,292	F
31	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		472.000	1,368	F
32	LYXOR FTSE ITALIA MID CAP PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		63.343	0,184	F
33	MUL LYX FTSE IT ALL CAP PIR 20		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		637	0,002	F
34	LYXINDX FUND - LYXOR MSCI EMU		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.546	0,019	F

125	AVIVA SMALL MID CAP EUR ISR			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	62.000	0,180	F
126	BNP PARIBAS EQUITY - FOCUS ITALIA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.640	0,008	F
127	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	651	0,002	F
128	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	988	0,003	F
129	BNPP MODERATE FOCUS ITALIA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	80.904	0,235	F
130	GOVERNMENT OF NORWAY			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	330.951	0,959	F
131	ALASKA PERMANENT FUND CORPORATION			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9	0,000	F
132	NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.528	0,004	F
133	QVIDTVM INC.			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.691	0,034	F
134	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.713	0,008	F
135	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.729	0,011	F
136	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0,010	F
137	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	977	0,003	F
138	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	373	0,001	F
139	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	303	0,001	F
140	DEMARIA CARLA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	356.056	1,032	F
141	HOLDING HAPPY LIFE			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.704,151	19,432	F
142	HOLDING HAPPY LIFE			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	14.939,872	43,304	F
143	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	64,109	0,186	F
144	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	26.668	0,077	F
145	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	25.000	0,072	F
146	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	10.891	0,032	F
147	LUCHI FIDUCIARIA SRL MF 689			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	205.745	0,596	F
148	ORSINI BARONI LUCA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	35.000	0,101	F
149	ROSSI FERRUCCIO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	532,309	1,543	F
150	SEGESTA S.R.L.			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	166.000	0,487	F
151	VINCENZI TOMMASO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	122.773	0,356	F
152	VITI MARCO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	480.000	1,391	F

AZIONI % SUI PRESENTI

FAVOREVOLI	29.402,114	100,000%
CONTRARI	0	0,000%
ASTENUTI	0	0,000%
NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	29.402,114	100,000%



SANLORENZO S.P.A.

Assemblea ordinaria del 21 aprile 2021

1.3 apposizione di un vincolo sulla riserva straordinaria fino ad un importo massimo di Euro 8.400.000, ai sensi dell'articolo 110, comma 8, del Decreto Legge 14 agosto 2020, n. 104, convertito con modificazioni dalla Legge 13 ottobre 2020, n. 126

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in Assemblea	29.402.114	100,000%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%



	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	29.402.114	100,000%	85,224%
Contrari	0	0,000%	0,000%
Astenuti	0	0,000%	0,000%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%

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Comunicazione n. 1
ore: 10:00

SANLORENZO S.P.A.

Assemblea ordinaria dei soci del 21 aprile 2021

COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA

Sono presenti n. 152 aventi diritto partecipanti all'Assemblea, per delega, per complessive n. 29.402.114 azioni ordinarie, regolarmente depositate ed aventi diritto ad altrettanti voti, che rappresentano il 85,224 % di n. 34.500.000 azioni ordinarie.

Persone partecipanti all'assemblea: 1



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ESITO VOTAZIONE

2.1 approvazione della politica in materia di remunerazione ai sensi dell'articolo 123-ter, commi 3- bis e 3-ter del D. Lgs. 24 febbraio 1998 n. 58

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	TRUSTS	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		58.027	0,188	F
2	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WISMEGB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.168	0,003	F
3	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	TRUSTS	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.324	0,018	F
4	FFG		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.439	0,007	F
5	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		62.389	0,181	F
6	FIK/A PHILADELPHIA GAS WORKS RETIREMENT RESERVE FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		623	0,002	F
7	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		125.693	0,364	F
8	CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-S		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		4.204	0,012	F
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.000	0,009	F
10	JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		110.223	0,319	F
11	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		104.801	0,304	F
12	JPMORGAN CHASE BANK - PB - CANADA PARTNERSHIPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		710	0,002	F
13	JPMORGAN EUROPEAN SMALLER COMPANIES TRUST PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		827.702	2,399	F
14	FONDS DE RESERVE POUR LES RETRAITES (FRR)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		39.961	0,116	F
15	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		28.471	0,083	F
16	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		5.572	0,016	F
17	FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.209	0,018	F
18	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.600	0,008	F
19	STICHTING PENSIOENFONDS VOOR HUISARTSEN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		359	0,001	F
20	JNL/FRANKLIN TEMPLETON INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		29.788	0,086	F
21	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		11	0,000	F
22	NEW YORK STATE COMMON RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.135	0,003	F
23	TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		393.004	1,139	F
24	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		218.232	0,633	F
25	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	TRUSTS	RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		16.064	0,047	F
26	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.975	0,006	F
27	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.786	0,011	F
28	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.114	0,006	F
29	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.107	0,006	F
30	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		100.678	0,292	F
31	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		472.000	1,368	F
32	LYXOR FTSE ITALIA MID CAP PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		63.343	0,184	F
33	MUL LYX FTSE IT ALL CAP PIR 20		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		637	0,002	F
34	LYXINDX FUND - LYXOR MSCI EMU		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.546	0,019	F

35	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.898	0,006	F
36	STRATHCLYDE PENSION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	105.360	0,305	F
37	CHEVRON UK PENSION PLAN.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.742	0,008	F
38	DOW RETIREMENT GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.601	0,008	F
39	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.202	0,009	F
40	ASCENSION ALPHA FUND LLC.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.735	0,011	F
41	NEW ZEALAND SUPERANNUATION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.269	0,004	F
42	COMMONWEALTH GLOBAL SHARE FUND 28		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	637	0,002	F
43	PECO ENERGY COMPANY RETIREE MEDICAL TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.955	0,009	F
44	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.255	0,007	F
45	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	676	0,002	F
46	TEXAS CHRISTIAN UNIVERSITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.400	0,004	F
47	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	12.362	0,036	F
48	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.656	0,005	F
49	ILLINOIS MUNICIPAL RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	112.026	0,325	F
50	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.629	0,011	F
51	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.732	0,005	F
52	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.563	0,013	F
53	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.108	0,009	F
54	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.860	0,014	F
55	EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47.823	0,139	F
56	VERDIPAPFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.892	0,005	F
57	MISSOURI EDUCATION PENSION TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.720	0,005	F
58	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.929	0,014	F
59	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.946	0,006	F
60	NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	825	0,002	F
61	ACADIAN INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.296	0,012	F
62	ACADIAN INTERNATIONAL ALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	720	0,002	F
63	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.952	0,006	F
64	ACADIAN NON US MICROCAP EQUITY FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.713	0,034	F
65	STATE OF WISCONSIN INVESTMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	182	0,001	F
66	NON US EQUITY MANAGERS PORTFOLIO 1 SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	796	0,002	F
67	PENSION RESERVES INVESTMENT TRUST FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.637	0,005	F
68	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	63	0,000	F
69	KIA F508-ACADIAN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13.413	0,039	F
70	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.880	0,014	F
71	ENSIGN PEAK ADVISORS INC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.834	0,005	F
72	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.802	0,570	F
73	VIRGINIA RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1	0,000	F
74	STITCHING PENSIONFONDS HORECA & CATERING		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.538	0,004	F
75	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.161	0,015	F
76	UPS GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9.056	0,026	F
77	AMUNDI DIVIDENDO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	138.000	0,400	F
78	AMUNDI VALORE ITALIA PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	120.000	0,348	F
79	AMUNDI ACCUMULAZIONE ITALIA PIR 2023		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	37.000	0,107	F





80	DNCA ACTIONS SMALL & MID CAP EURO EURO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.624	0.570	F
81	GRANDES MARQUES ISR M		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	43.258	0.125	F
82	QUADRIGE PATRIMOINE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.459	0.004	F
83	QUADRIGE EUROPE MIDCAPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	115.000	0.333	F
84	QUADRIGE MULTICAPS EUROPE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	19.024	0.055	F
85	ACADIAN CORE INTERNATIONAL EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	916	0.003	F
86	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.526	0.004	F
87	ISHARES MSCI EAFE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	69.303	0.201	F
88	ISHARES MSCI EUROPE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.658	0.005	F
89	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	22.147	0.064	F
90	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.989	0.014	F
91	CENTRAL PROVIDENT FUND BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	849	0.002	F
92	HARBOR OVERSEAS FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.250	0.004	F
93	BLUE CROSS AND BLUE SHIELD OF KANSAS, INC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.475	0.013	F
94	STATE OF NEW JERSEY COMMON PENSION FUND D		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0.010	F
95	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.168	0.006	F
96	MONTANA BOARD OF INVESTMENTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47.636	0.138	F
97	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INTERNATIONAL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.199	0.003	F
98	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.714	0.008	F
99	TEMPLETON INTERNATIONAL SMALLERCOMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355.781	1.031	F
100	WASHINGTON STATE INVESTMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.439	0.016	F
101	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	21.008	0.061	F
102	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15.491	0.045	F
103	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.919	0.017	F
104	COLLEGE RETIREMENT EQUITIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15.612	0.045	F
105	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.761	0.011	F
106	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	7.997	0.023	F
107	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.729	0.020	F
108	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13.682	0.040	C
109	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	706	0.002	C
110	FRANK RUSSELL INVESTMENT COMPANY PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.496	0.004	C
111	MERCER QIF CCF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	715	0.002	C
112	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.153	0.003	C
113	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	308	0.001	C
114	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.481	0.007	C
115	HSBC EURO PME		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	102.028	0.296	C
116	ES RIVER AND MERCANTILE FUNDS (VCV		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23.000	0.067	C
117	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	294	0.001	C
118	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355.911	1.032	C
119	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23.227	0.067	C
120	MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	34.048	0.099	C
121	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.775	0.014	C
122	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.751	0.011	C
123	SEI ACADIAN EUROPE EX-UK EQUIT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.214	0.004	C
124	AVIVA GRANDES MARQUES ISR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	100.000	0.250	C

Official stamp of the Italian Ministry of Economy and Finance (Ministero dell'Economia e delle Finanze) with a handwritten signature over it.

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125	AVIVA SMALL MID CAP EUR ISR			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	62.000	0,180	C
126	BNP PARIBAS EQUITY - FOCUS ITALIA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.640	0,008	C
127	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	851	0,002	C
128	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	988	0,003	C
129	BNPP MODERATE FOCUS ITALIA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	80.904	0,235	C
130	GOVERNMENT OF NORWAY			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	330.951	0,959	F
131	ALASKA PERMANENT FUND CORPORATION			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9	0,000	F
132	NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.528	0,004	F
133	QVIDTVM INC.			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.691	0,034	F
134	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.713	0,008	F
135	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.729	0,011	F
136	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0,010	F
137	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	977	0,003	F
138	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	373	0,001	F
139	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	303	0,001	F
140	DEMARIA CARLA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	356.056	1,032	F
141	HOLDING HAPPY LIFE			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.704.151	19,432	F
142	HOLDING HAPPY LIFE			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	14.939.872	43,304	F
143	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	64.109	0,186	F
144	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	26.668	0,077	F
145	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	25.000	0,072	F
146	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	10.891	0,032	F
147	LUCHI FIDUCIARIA SRL MF 689			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	205.745	0,596	F
148	ORSINI BARONI LUCA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	35.000	0,101	C
149	ROSSI FERRUCCIO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	532.309	1,543	F
150	SEGESTA S.R.L.			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	168.000	0,487	F
151	VINCENZI TOMMASO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	122.773	0,356	F
152	VITTI MARCO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	480.000	1,391	F

AZIONI

% SUI PRESENTI

**FAVOREVOLI
CONTRARI
ASTENUTI
NON VOTANTI**

28.551.132
850.982
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0

97,106%
2,894%
0,000%
0,000%

TOTALE AZIONI PRESENTI

29.402.114

100,000%



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SANLORENZO S.P.A.

Assemblea ordinaria del 21 aprile 2021

2.1 approvazione della politica in materia di remunerazione ai sensi dell'articolo 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998 n. 58

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in Assemblea	29.402.114	100,000%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%



	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	28.551.132	97,106%	82,757%
Contrari	850.982	2,894%	2,467%
Astenuti	0	0,000%	0,000%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%

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Comunicazione n. 1
ore: 10:00

SANLORENZO S.P.A.

Assemblea ordinaria dei soci del 21 aprile 2021

COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA

Sono presenti n. 152 aventi diritto partecipanti all'Assemblea, per delega, per complessive n. 29.402.114 azioni ordinarie, regolarmente depositate ed aventi diritto ad altrettanti voti, che rappresentano il 85,224 % di n. 34.500.000 azioni ordinarie.

Persone partecipanti all'assemblea: 1



Allo Direttore

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ESITO VOTAZIONE

2.2 deliberazione sulla "Seconda sezione" della relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'articolo 123-ter, comma 6 del D. Lgs. 24 febbraio 1998 n. 58

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		58.027	0,168	C
2	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WISMESGB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.168	0,003	C
3	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.324	0,018	C
4	FFG		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.439	0,007	C
5	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		62.389	0,181	C
6	FIKIA PHILADELPHIA GAS WORKS RETIREMENT RESERVE FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		623	0,002	C
7	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		125.693	0,364	C
8	CBOJ, LTD. AS TRUSTEE FOR SUMITOMO MITSUI TRUST BANK, LIMITED AS TRUSTEE FOR JPM GLOBAL MID-S		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		4.204	0,012	C
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.000	0,009	C
10	JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		110.223	0,319	C
11	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		104.801	0,304	C
12	JPMORGAN CHASE BANK - PB - CANADA PARTNERSHIPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		710	0,002	C
13	JPMORGAN EUROPEAN SMALLER COMPANIES TRUST PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		827.702	2,399	C
14	FONDS DE RESERVE POUR LES RETRAITES (FRR)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		39.961	0,116	C
15	JPMORGAN FUNDS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		28.471	0,083	C
16	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		5.572	0,016	C
17	FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.209	0,018	C
18	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.600	0,008	C
19	STICHTING PENSIOENFONDS VOOR HUISARTSEN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		359	0,001	C
20	JNL/FRANKLIN TEMPLETON INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		29.788	0,086	C
21	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUMIB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		11	0,000	C
22	NEW YORK STATE COMMON RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.135	0,003	C
23	TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		393.004	1,139	C
24	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		218.232	0,633	C
25	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		16.064	0,047	C
26	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		1.975	0,006	C
27	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		3.786	0,011	C
28	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.114	0,006	C
29	AZIMUT CAPITAL MANAGEMENT SGR S.P.A.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		2.107	0,006	C
30	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		100.678	0,292	C
31	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		472.000	1,368	C
32	LYXOR FTSE ITALIA MID CAP PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		63.343	0,184	C
33	MUL LYX FTSE IT ALL CAP PIR 20		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		637	0,002	C
34	LYXINDX FUND - LYXOR MSCI EMU		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)		6.546	0,019	C



35	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.898	0,006	C
36	STRATHCLYDE PENSION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	105.360	0,305	C
37	CHEVRON UK PENSION PLAN.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.742	0,008	C
38	DOW RETIREMENT GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.601	0,008	C
39	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.202	0,009	C
40	ASCENSION ALPHA FUND LLC.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.735	0,011	C
41	NEW ZEALAND SUPERANNUATION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.259	0,004	C
42	COMMONWEALTH GLOBAL SHARE FUND 28		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	637	0,002	C
43	PECO ENERGY COMPANY RETIREE MEDICAL TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.955	0,009	C
44	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.255	0,007	C
45	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	676	0,002	C
46	TEXAS CHRISTIAN UNIVERSITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.400	0,004	C
47	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	12.362	0,036	C
48	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.656	0,005	C
49	ILLINOIS MUNICIPAL RETIREMENT FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	112.026	0,325	C
50	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.629	0,011	C
51	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.732	0,005	C
52	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.563	0,013	C
53	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.108	0,009	C
54	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.860	0,014	C
55	EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47.823	0,139	C
56	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.892	0,005	C
57	MISSOURI EDUCATION PENSION TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.720	0,005	C
58	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.929	0,014	C
59	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.946	0,006	C
60	NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER LP		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	825	0,002	C
61	ACADIAN INTERNATIONAL SMALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.296	0,012	C
62	ACADIAN INTERNATIONAL ALL CAP FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	720	0,002	C
63	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.952	0,006	C
64	ACADIAN NON US MICROCAP EQUITY FUND LLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.713	0,034	C
65	STATE OF WISCONSIN INVESTMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	182	0,001	C
66	NON US EQUITY MANAGERS PORTFOLIO 1 SERIES		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	796	0,002	C
67	PENSION RESERVES INVESTMENT TRUST FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.637	0,005	C
68	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	63	0,000	C
69	KIA F509-ACADIAN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13.413	0,039	C
70	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.880	0,014	C
71	ENSGIN PEAK ADVISORS INC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.834	0,005	C
72	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.802	0,570	C
73	VIRGINIA RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1	0,000	C
74	STICHTING PENSIOENFONDS HORECA & CATERING		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.538	0,004	C
75	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.161	0,015	C
76	UPS GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9.056	0,026	C
77	AMUNDI DIVIDENDO ITALIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	138.000	0,400	C
78	AMUNDI VALORE ITALIA PIR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	120.000	0,348	C
79	AMUNDI ACCUMULAZIONE ITALIA PIR 2023		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	37.000	0,107	C

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80	DNCA ACTIONS SMALL & MID CAP EURO EURO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	196.624	0,570	C
81	GRANDES MARQUES ISR M		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	43.258	0,125	C
82	QUADRIGE PATRIMOINE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.459	0,004	C
83	QUADRIGE EUROPE MIDCAPS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	115.000	0,333	C
84	QUADRIGE MULTICAPS EUROPE		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	19.024	0,055	C
85	ACADIAN CORE INTERNATIONAL EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	916	0,003	C
86	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.526	0,004	C
87	ISHARES MSCI EAFE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	69.303	0,201	C
88	ISHARES MSCI EUROPE SMALL-CAP ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.658	0,005	C
89	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	22.147	0,064	C
90	ISHARES VII PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.989	0,014	C
91	CENTRAL PROVIDENT FUND BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	849	0,002	C
92	HARBOR OVERSEAS FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.250	0,004	C
93	BLUE CROSS AND BLUE SHIELD OF KANSAS, INC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.475	0,013	C
94	STATE OF NEW JERSEY COMMON PENSION FUND D		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0,010	C
95	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.168	0,006	C
96	MONTANA BOARD OF INVESTMENTS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	47.636	0,138	C
97	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INTERNATIONAL		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.199	0,003	C
98	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.714	0,008	C
99	TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355.781	1,031	C
100	WASHINGTON STATE INVESTMENT BOARD		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.439	0,016	C
101	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLAN		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	21.008	0,061	C
102	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15.491	0,045	C
103	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	5.919	0,017	C
104	COLLEGE RETIREMENT EQUITIES FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	15.612	0,045	C
105	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.761	0,011	C
106	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	7.997	0,023	C
107	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.729	0,020	C
108	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	13.692	0,040	C
109	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	706	0,002	C
110	FRANK RUSSELL INVESTMENT COMPANY PLC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.496	0,004	C
111	MERCER QIF CCF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	715	0,002	C
112	MERCER UCITS COMMON CONTRACTUAL FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.153	0,003	C
113	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	308	0,001	C
114	UBS ETF		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.481	0,007	C
115	HSBC EURO PME		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	102.028	0,296	C
116	ES RIVER AND MERCANTILE FUNDS ICVC		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23.000	0,067	C
117	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	294	0,001	C
118	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	355.911	1,032	C
119	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	23.227	0,067	C
120	MEDIOLANUM BEST BRANDS - EUROPEAN SMALL CAP EQUITY		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	34.048	0,099	C
121	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	4.775	0,014	C
122	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.751	0,011	C
123	SEI ACADIAN EUROPE EX-UJK EQUIT		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.214	0,004	C
124	AVIVA GRANDES MARQUES ISR		RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	100.000	0,290	C

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125	AVIVA SMALL MID CAP EUR ISR			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	62.000	0,180	C
126	BNP PARIBAS EQUITY - FOCUS ITALIA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.640	0,008	C
127	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	651	0,002	C
128	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	988	0,003	C
129	BNPP MODERATE FOCUS ITALIA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	80.904	0,235	C
130	GOVERNMENT OF NORWAY			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	330.951	0,959	F
131	ALASKA PERMANENT FUND CORPORATION			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	9	0,000	F
132	NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	1.528	0,004	F
133	QVIDTVM INC.			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	11.691	0,034	F
134	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	2.713	0,008	C
135	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.729	0,011	C
136	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	3.311	0,010	C
137	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	977	0,003	C
138	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	373	0,001	C
139	CITY OF NEW YORK GROUP TRUST			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	303	0,001	C
140	DEMARIA CARLA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	356.056	1,032	F
141	HOLDING HAPPY LIFE			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	6.704,151	19,432	F
142	HOLDING HAPPY LIFE			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	14.939,872	43,304	F
143	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	64,109	0,186	F
144	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	26.668	0,077	F
145	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	25,000	0,072	F
146	LUCHI FIDUCIARIA SRL			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	10,891	0,032	F
147	LUCHI FIDUCIARIA SRL MF 689			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	205,745	0,596	F
148	ORSINI BARONI LUCA			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	35,000	0,101	C
149	ROSSI FERRUCCIO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	532,309	1,543	F
150	SEGESTA S.R.L.			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	188,000	0,487	F
151	VINCENZI TOMMASO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	122,773	0,356	F
152	VITI MARCO			RAPP. DESIGNATO SPAFID S.P.A. (MARVEGGIO MICHELE)	480,000	1,391	F

AZIONI % SUI PRESENTI

FAVOREVOLI	23.979.753	81,558%
CONTRARI	5.422.361	18,442%
ASTENUTI	0	0,000%
NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	29.402.114	100,000%



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SANLORENZO S.P.A.

Assemblea ordinaria del 21 aprile 2021

2.2 deliberazione sulla "Seconda sezione" della relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'articolo 123-ter, comma 6 del D. Lgs. 24 febbraio 1998 n. 58

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in Assemblea	29.402.114	100,000%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%



	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	23.979.753	81,558%	69,507%
Contrari	5.422.361	18,442%	15,717%
Astenuti	0	0,000%	0,000%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%

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Comunicazione n. 1
ore: 10:00

SANLORENZO S.P.A.

Assemblea ordinaria dei soci del 21 aprile 2021

COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA

Sono presenti n. 152 aventi diritto partecipanti all'Assemblea, per delega, per complessive n. 29.402.114 azioni ordinarie, regolarmente depositate ed aventi diritto ad altrettanti voti, che rappresentano il 85,224 % di n. 34.500.000 azioni ordinarie.

Persone partecipanti all'assemblea: 1



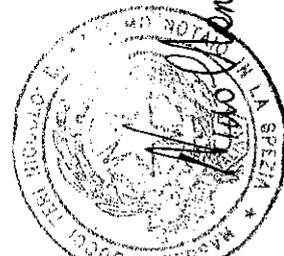
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SANLORENZO S.P.A.

ASSEMBLEA ORDINARIA DEL 21 APRILE 2021

Rendiconto sintetico delle votazioni
ai sensi dell'art.125-quater, comma 2 del d.Lgs. 58/98



1.1 approvazione del bilancio di esercizio e della relazione sulla gestione per l'esercizio chiuso il 31 dicembre 2020. Presentazione del bilancio consolidato del Gruppo Sanlorenzo al 31 dicembre 2020. Presentazione della dichiarazione individuale di carattere non finanziario relativa all'esercizio 2020

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Azioni rappresentate in Assemblea	29.402.114	100,000%	85,224%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%	85,224%
Favorevoli	29.390.708	99,961%	85,190%
Contrari	0	0,000%	0,000%
Astenuti	11.406	0,039%	0,033%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%

1.2 proposta di destinazione dell'utile

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Azioni rappresentate in Assemblea	29.402.114	100,000%	85,224%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%	85,224%
Favorevoli	29.402.114	100,000%	85,224%
Contrari	0	0,000%	0,000%
Astenuti	0	0,000%	0,000%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%



Massimo Notario

MP

1.3 apposizione di un vincolo sulla riserva straordinaria fino ad un importo massimo di Euro 8.400.000, ai sensi dell'articolo 110, comma 8, del Decreto Legge 14 agosto 2020, n. 104, convertito con modificazioni dalla Legge 13 ottobre 2020, n. 126

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Azioni rappresentate in Assemblea	29.402.114	100,000%	85,224%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%	85,224%
Favorevoli	29.402.114	100,000%	85,224%
Contrari	0	0,000%	0,000%
Astenuti	0	0,000%	0,000%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%

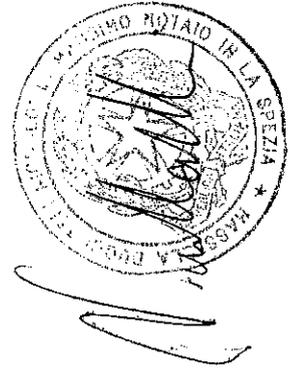


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2.1 approvazione della politica in materia di remunerazione ai sensi dell'articolo 123-ter, commi 3- bis e 3-ter del D. Lgs. 24 febbraio 1998 n. 58

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Azioni rappresentate in Assemblea	29.402.114	100,000%	85,224%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%	85,224%
Favorevoli	28.551.132	97,106%	82,757%
Contrari	850.982	2,894%	2,467%
Astenuti	0	0,000%	0,000%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%



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2.2 deliberazione sulla "Seconda sezione" della relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'articolo 123-ter, comma 6 del D. Lgs. 24 febbraio 1998 n. 58

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Azioni rappresentate in Assemblea	29.402.114	100,000%	85,224%
Azioni per le quali e' stato espresso il voto	29.402.114	100,000%	85,224%
Favorevoli	23.979.753	81,558%	69,507%
Contrari	5.422.361	18,442%	15,717%
Astenuti	0	0,000%	0,000%
Non Votanti	0	0,000%	0,000%
Totale	29.402.114	100,000%	85,224%



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