

SANLORENZO

PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 21 APRIL 2021

Ameglia (SP), 13 May 2021 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary Shareholders' Meeting of 21 April 2021 are available at the Company's registered office in Ameglia (SP), Via Armezzone 3, on the Company's website (www.sanlorenzoyacht.com, “Corporate Governance/Shareholders' Meeting” section), as well as on the eMarket STORAGE mechanism (www.emarketstorage.com).

* * *

Investor Relations

Attilio Bruzzese

Silvia Guidi

Tel. + 39 0584 380900

investor.relations@sanlorenzoyacht.com

Weber Shandwick | Advisory

Giorgio Catalano

Mob. +39 334 696 9275

gcatalano@advisorywebershandwick.it