

# SANLORENZO

## NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 30 SEPTEMBER 2024

**Ameglia (SP), 25 October 2024** – Sanlorenzo S.p.A. (“Sanlorenzo” or the “Company”) informs that the minutes of the Ordinary and Extraordinary Shareholders’ Meeting held on 30 September 2024 are available at the Company’s registered office in Ameglia (SP), Via Armezzone 3, on the Company’s website ([www.sanlorenzoyacht.com](http://www.sanlorenzoyacht.com), “Corporate Governance/Shareholders’ Meeting/Ordinary and Extraordinary Shareholders’ Meeting 30 September 2024” section), as well as on the eMarket Storage mechanism ([www.emarketstorage.it](http://www.emarketstorage.it)).

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