

# SANLORENZO

## SANLORENZO S.P.A. – 2020 CORPORATE EVENTS

**Ameglia (SP), 23 December 2019** – Pursuant to the disclosure requirements set forth in Article 2.6.2 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A. (the “**Rules**”), Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) hereby notifies the calendar of corporate events for the year 2020:

<b>Date</b>	<b>Event</b>
12 February 2020	<b>Board of Directors</b> Approval of the preliminary consolidated data for the year ended 31 December 2019
13 March 2020	<b>Board of Directors</b> Approval of the draft financial statements and consolidated financial statements for the year ended 31 December 2019
21 April 2020	<b>Annual Shareholders’ Meeting</b> Approval of the financial statements for the year ended 31 December 2019
11 May 2020	<b>Board of Directors</b> Approval of the additional periodic financial information as at 31 March 2020
31 August 2020	<b>Board of Directors</b> Approval of the half-year financial statements as at 30 June 2020
9 November 2020	<b>Board of Directors</b> Approval of the additional periodic financial information as at 30 September 2020

The Company will avail itself of the exemption under Article 2.2.3, paragraph 3 of the Rules and therefore, in lieu of the statement regarding the fourth quarter of 2019, will make available to the public the annual financial report in accordance with Article 154-ter, paragraph 1, of the Consolidated Law on Finance within 90 days of the close of the financial year.

Upon publication of the financial results, Sanlorenzo will organise a conference call to present the relevant accounting data to equity research analysts and institutional investors. Details will be announced in due course.

Any amendment to the above schedule will be promptly communicated to the market.

\* \* \*