



## NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2025

**Ameglia (SP), 28 May 2025** – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 29 April 2025 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 29 April 2025*” Section), as well as on the eMarket Storage mechanism ([www.emarketstorage.it](http://www.emarketstorage.it)).

\* \* \*

### **Investor Relations**

Attilio Bruzzese  
Ivan Cutruffello  
Mob. +393356560754  
[investor.relations@sanlorenzoyacht.com](mailto:investor.relations@sanlorenzoyacht.com)

### **MSL – Press Office Sanlorenzo**

Claudia Bolognese, Mob. +393482509892  
Federico Unnia, Mob. +393357032646  
Marco Capetti, Mob. +393442777516  
[sanlorenzo@mslgroup.com](mailto:sanlorenzo@mslgroup.com)

### **Corporate Affairs**

Armando Robustelli, Mob. +393316679578  
Elena Trucco, Mob. +393316955914  
[corporate.affairs@sanlorenzoyacht.com](mailto:corporate.affairs@sanlorenzoyacht.com)

### **Media Relations**

Mariangela Barbato  
Mob. +393409955110  
[communication@sanlorenzoyacht.com](mailto:communication@sanlorenzoyacht.com)