

SANLORENZO

SANLORENZO S.P.A.:

PUBLICATION OF THE RESOLUTION PROPOSALS OF HOLDING HAPPY LIFE S.R.L.

Ameglia (SP), 11 April 2024 – Sanlorenzo S.p.A. (“**Sanlorenzo**” or the “**Company**”) informs that, with reference to the Ordinary and Extraordinary Shareholders’ Meeting convened on 26 April 2024 at 10:00 a.m., in first call, and, if necessary, on 27 April 2024 at 10:00 a.m., in second call, the resolution proposals submitted by Holding Happy Life S.r.l. related to the third item on the agenda – ordinary part (“*Increase in the number of members of the Board of Directors: 3.1 determination of the number of new members of the Board of Directors; 3.2 appointment of new directors; 3.3 determination of the related term of office; 3.4 determination of the related remuneration.*”) are available to the public at the Company’s registered office, on the Company’s website (www.sanlorenzoyacht.com, “Corporate Governance/Shareholders’ Meeting/Ordinary and Extraordinary Shareholders’ Meeting 26 April 2024” section), as well as on the eMarket Storage mechanism (www.emarketstorage.it).