



RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Ameglia (SP), 26 August 2022 – Sanlorenzo S.p.A. informs that today the Non-Executive Director Marco Viti has resigned from the Board of Directors for personal reasons; Marco Viti is not a member of any internal committee of the Company.

On the basis of the information available to the Company, as of today, Marco Viti holds 0.9% of Sanlorenzo's share capital.

Following his decision, the Company specifies that the Board of Directors will proceed to pass the appropriate resolutions on 1 September 2022.

Sanlorenzo thanks Marco Viti for the professionalism and the commitment shown over the years.