

<p>Informazione Regolamentata n. 2378-18-2026</p>	<p>Data/Ora Inizio Diffusione 10 Marzo 2026 17:42:53</p>	<p>Euronext Star Milan</p>
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Societa' : THE ITALIAN SEA GROUP

Utenza - referente : ITALIANSEAGROUPN07 - Filippi Enrico

Tipologia : REGEM

Data/Ora Ricezione : 10 Marzo 2026 17:42:53

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Oggetto : RESIGNATION OF DEPUTY STATUTORY
AUDITOR ROBERTO SCIALDONE

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.

RESIGNATION OF DEPUTY STATUTORY AUDITOR ROBERTO SCIALDONE

Marina di Carrara, Carrara, 10 March 2026 – **The Italian Sea Group S.p.A.** (“**TISG**” or the “**Company**”), announces that Mr. Roberto Scialdone has resigned, with immediate effect, from his position as Deputy Statutory Auditor of the Company for personal reasons, as expressly indicated in the notice submitted to TISG.

As of today, to the best of the Company’s knowledge, Mr. Roberto Scialdone does not hold any shares of The Italian Sea Group S.p.A.

Pursuant to applicable law and the Company’s by-laws, the Board of Statutory Auditors remains duly constituted and fully operational. The Company will take the necessary steps to restore the full composition of the Board of Statutory Auditors in compliance with applicable laws and the relevant provisions of the by-laws.

No fees or other compensation are due to Mr. Scialdone in connection with the termination of his office.

The press release is available in the Investor section of the Company's website. <https://investor.theitalianseagroup.com/press-releases/>.

THE ITALIAN SEA GROUP

The Italian Sea Group is a global operator in luxury yachting, listed on Euronext STAR Milan and active in the construction and refit of motor yachts and sailing yachts up to 140 metres. The Company, led by Italian entrepreneur Giovanni Costantino, operates on the market with the brands Admiral, renown for elegant and prestigious yachts, Tecnomar, known for its sporty features, cutting-edge design and high performance, Perini Navi, excellence in the design and construction of large sailing yachts, and Picchiotti, historical brand in the Italian yachting industry featuring classic and elegant lines. The Company also has a business unit named NCA Refit that manages the maintenance and refit services for yachts over 60 metres. In line with its strategic positioning, The Italian Sea Group has partnered with important Italian luxury brands: Giorgio Armani – to develop yachts penned by the designer, highlighting the merger of two excellence Ambassadors of Italian style in fashion and yachting – and Automobili Lamborghini – to design and produce “Tecnomar for Lamborghini 63”, a limited-edition motor yacht featuring extraordinary performances and quality beyond limits. According to the Global Order Book 2024, international ranking by Boat International, The Italian Sea Group is the first Italian superyacht builder for yachts over 50 metres.

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Fine Comunicato n.2378-18-2026

Numero di Pagine: 4