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Oggetto : AMENDMENT TO THE 2026 FINANCIAL
CALENDAR - NOTICE OF THE
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.

AMENDMENT TO THE 2026 FINANCIAL CALENDAR

NOTICE OF THE SHAREHOLDERS' MEETING

Carrara, Marina di Carrara, March 18th, 2026 – The Board of Directors of The Italian Sea Group S.p.A. (“**TISG**” or the “**Company**”), a global operator in the luxury yachting industry, which met today, has resolved to amend the corporate events calendar for the year 2026, previously disclosed on December 19, 2025 pursuant to Article 2.6.2 of the Regulations of Borsa Italiana S.p.A.

The update has become necessary in order to allow for the completion of the activities related to the preparation of the draft financial statements and the consolidated financial statements for the financial year ended December 31, 2025.

The updated calendar is as follows.

DATE	EVENT
25 September 2026	<ul style="list-style-type: none"> Meeting of the Board of Directors to approve (i) the draft financial statements as at 31 December 2025, and (ii) the consolidated financial statements as at 31 December 2025. (*)
9 November 2026	<ul style="list-style-type: none"> Shareholders' Meeting to approve the Financial Statements as at 31 December 2025.

(*): a conference call with the financial community is scheduled following the Board of Directors' meeting.

The Company undertakes to provide information on the remaining dates of the financial calendar for the year 2026 following further assessments currently underway in relation to the recent events involving TISG

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The Board of Directors has also resolved to convene the Ordinary Shareholders' Meeting on April 27, 2026, in a single call, at 3:00 p.m., to resolve upon: (i) the redetermination of the number of members of the Board of Directors; (ii) the confirmation of the director appointed by co-optation; and (iii) the appointment of an alternate statutory auditor of the Board of Statutory Auditors pursuant to Article 2401 of the Italian Civil Code and Article 21 of the Company's bylaws, in order to restore the full composition of the supervisory body.

The explanatory reports of the Board of Directors will be made available to the public in accordance with the terms and conditions set forth in Article 125-ter, paragraph 1, of Legislative Decree No. 58/98.

The Financial Calendar and this press release are available on the Company's website at <https://investor.theitalianseagroup.com/en/>, respectively in the “**Financial Calendar**” and “**Financial Press Releases**” sections.

This document is an English translation from Italian. The Italian original shall prevail in case of differences in interpretation and/or factual errors.

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**, renowned 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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