

<p>Informazione Regolamentata n. 2378-24-2026</p>	<p>Data/Ora Inizio Diffusione 19 Marzo 2026 08:53:56</p>	<p>Euronext Milan</p>
---	--	-----------------------

Societa' : THE ITALIAN SEA GROUP

Utenza - referente : ITALIANSEAGROUPN07 - Filippi Enrico

Tipologia : 3.1

Data/Ora Ricezione : 19 Marzo 2026 08:53:56

Data/Ora Inizio Diffusione : 19 Marzo 2026 08:53:56

Oggetto : Publication of documents related to the April 2026 Annual General Meeting

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.:

NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING ON 27 APRIL 2026 AND PUBLICATION OF EXPLANATORY REPORTS

Marina di Carrara, Carrara, 19 March 2026 – **The Italian Sea Group S.p.A.** (“**TISG**” or the “**Company**”), global operator in luxury yachting, hereby announces that it made available to the public, at the Company’s registered office in Marina di Carrara, Carrara (MS), Viale C. Colombo, 4-*bis*, and on its website <https://investor.theitalianseagroup.com/en/>, “Corporate Governance/Annual General Meeting” section:

- (i) the notice of call of the Ordinary Shareholders’ Meeting on 27 April 2026;
- (ii) the explanatory reports by the Board of Directors on the proposal on the agenda of the Ordinary Shareholders’ Meeting;
- (iii) information on share capital at the date of the notice of call of the Ordinary Shareholders’ Meeting;
- (iv) the proxy forms pursuant to articles 135-undecies and 135-novies of Italian Legislative Decree n. 58/98.

The documents indicated by (i), (ii), and (iii) are also made available through the authorized storage mechanism EMarket Storage, at www.emarketstorage.it/en.

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

Fine Comunicato n.2378-24-2026

Numero di Pagine: 3