

<p>Informazione Regolamentata n. 2378-26-2026</p>	<p>Data/Ora Inizio Diffusione 13 Aprile 2026 19:29:16</p>	<p>Euronext Milan</p>
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Societa' : THE ITALIAN SEA GROUP

Utenza - referente : ITALIANSEAGROUPN07 - Filippi Enrico

Tipologia : REGEM

Data/Ora Ricezione : 13 Aprile 2026 19:29:16

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Oggetto : THE BOARD OF DIRECTORS APPOINTS  
FABIO ZANOBINI AS MANAGING DIRECTOR  
AND CFO - PEAK COMPLIANCE AWARDED  
THE INTERNAL AUDIT CONTRACT

*Testo del comunicato*

Vedi allegato

# THE ITALIAN SEA GROUP

## PRESS RELEASE

### **THE ITALIAN SEA GROUP S.P.A.**

**THE BOARD OF DIRECTORS APPOINTS MR. FABIO ZANOBINI, WHO HAS BEEN ASSIGNED THE ROLE OF CHIEF FINANCIAL OFFICER, AS THE MANAGER RESPONSIBLE FOR FINANCIAL REPORTING**

**ASSIGNMENT OF THE INTERNAL AUDIT FUNCTION TO PEAK COMPLIANCE SRL, WITH MRS ELENA BOCCHINO DESIGNATED AS HEAD OF INTERNAL AUDIT**

*Marina di Carrara, Carrara, 13 April 2026* – **The Italian Sea Group S.p.A.** (“**TISG**” o la “**Società**”), a global operator in the luxury yachting industry with the brands Admiral, Tecnomar, Perini Navi, Picchiotti, NCA Refit and Celi 1920, announces that the Board of Directors, which met today, has resolved to appoint Mr. Fabio Zanobini – with whom the Company has entered into an employment letter in connection with his appointment as Chief Financial Officer (CFO) of the Company, effective as of April 20, 2026 – as the Manager in charge of preparing the Company’s financial reports, pursuant to Article 154-bis of Legislative Decree No. 58 of February 24, 1998 and Article 19 of the Company’s By-Laws, also for the purposes of the certification referred to in paragraph 5-ter thereof, granting him the organisational, signing and certification powers provided for under the applicable laws and regulations and the By-Laws.

Mr. Zanobini is an executive with extensive experience in the areas of administration, finance and control, gained within industrial groups and multinational companies, including listed companies. In recent years, he has served as CFO and Group CFO of Tecno S.p.A. and Neodecortech S.p.A. - company whose shares are listed on the STAR segment of Borsa Italiana - and previously held senior executive positions at BT Italia and Sorgenia.

The Board of Directors also resolved to assign the *internal audit* function to Peak Compliance Srl with Mrs Elena Bocchino designated as Head of Internal Audit, as an external professional to the Company with adequate expertise, independence and organisational structure, for the next 12 months.

# THE ITALIAN SEA GROUP

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The press release is available in the Investor section of the Company's website:

<https://investor.theitalianseagroup.com/press-releases/>.

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**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.

## For further information:

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Fine Comunicato n.2378-26-2026

Numero di Pagine: 4