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*Testo del comunicato*

Vedi allegato

# THE ITALIAN SEA GROUP

## PRESS RELEASE

### **REDETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND CONFIRMATION OF THE DIRECTOR APPOINTED BY CO-OPTATION**

### **APPOINTMENT OF MR MARCO BAGGETTI AS ALTERNATE STATUTORY AUDITOR**

*Marina di Carrara, Carrara, April 27, 2026* – The Italian Sea Group S.p.A. (“**TISG**” or the “**Company**”), a global operator in the luxury yachting industry with the brands Admiral, Tecnomar, Perini Navi, Picchiotti, NCA Refit and Celi 1920, announces that the Shareholders’ Meeting, held today, resolved to set the number of members of the Board of Directors at five and to confirm the appointment of Attorney Pietro Smeriglio as Director. Mr. Smeriglio had been co-opted by the Board of Directors on March 6, 2026, as previously disclosed to the market on the same date (reference is made to such press release for further information).

The Director will remain in office until the expiry of the mandate granted to the current members of the Board of Directors—appointed by resolution of April 27, 2023—and therefore until the date of the Shareholders’ Meeting to be convened for the approval of the financial statements as at December 31, 2025.

Following the resignation of Alternate Statutory Auditor Mr. Roberto Scialdone, as communicated on March 10, 2026, the Shareholders’ Meeting also resolved to appoint Mr. Marco Baggetti as Alternate Statutory Auditor, upon proposal of the shareholder GC Holding S.p.A.

Mr. Marco Baggetti is a chartered accountant and statutory auditor with extensive experience in corporate and financial advisory, specializing in extraordinary transactions (M&A), corporate restructuring, corporate finance and company law. He holds numerous management and supervisory positions in joint-stock companies, including roles as director, statutory auditor and external auditor.

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Mr. Baggetti meets the requirements set forth by the applicable laws and regulations for serving as a statutory auditor of the Company and does not hold any shares in the Company.

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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 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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