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Societa' : THE ITALIAN SEA GROUP

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Oggetto : Notice of the Annual Shareholders' Meeting to be held on July 22, 2026

*Testo del comunicato*

Vedi allegato

# THE ITALIAN SEA GROUP

## COMUNICATO STAMPA

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

## **NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING ON 22 JULY 2026**

*Marina di Carrara, Carrara, May 26, 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://theitalianseagroup.com/it/>, “Corporate Governance/ Annual General Meeting” section:

- (i) the notice of call of the Ordinary Shareholders’ Meeting on 22 July 2026;
- (ii) the information on share capital at the date of the notice of call of the Ordinary Shareholders’ Meeting;
- (iii) the proxy forms pursuant to articles 135-undecies and 135-novies of Italian Legislative Decree n. 58/98.

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

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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

**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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