

<p>Informazione Regolamentata n. 2378-46-2026</p>	<p>Data/Ora Inizio Diffusione 1 Luglio 2026 17:22:54</p>	<p>Euronext Milan</p>
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Societa' : THE ITALIAN SEA GROUP

Utenza - referente : ITALIANSEAGROUPN07 - Filippi Enrico

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Oggetto : Publication of documentation relating to the
Ordinary Shareholders' Meeting called for 22
July 2026

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

PUBLICATION OF DOCUMENTATION RELATING TO THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR 22 JULY 2026

Marina di Carrara, 1 July 2026 - **The Italian Sea Group S.p.A.** (“TISG” or the “Company”) announces that, as of today, the explanatory report prepared by the Board of Directors pursuant to Articles 2446, paragraph 1, and 2447 of the Italian Civil Code, together with the observations of the Board of Statutory Auditors, has been made available to the public in view of the Ordinary Shareholders’ Meeting convened for 22 July 2026.

The documentation is available at the Company’s registered office and may be consulted on the Company’s website at www.theitalianseagroup.com (“Investor Relations” section), on the authorised storage mechanism eMarket SDir at www.emarketstorage.com, and on the website of Borsa Italiana at www.borsaitaliana.it.

Fine Comunicato n.2378-46-2026

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