

Informazione Regolamentata n. 2378-71-2026	Data/Ora Inizio Diffusione 6 Agosto 2026 07:30:02	Euronext Milan
--	--	----------------

Societa' : THE ITALIAN SEA GROUP

Utenza - referente : ITALIANSEAGROUPN07 - Filippi Enrico

Tipologia : 3.1

Data/Ora Ricezione : 6 Agosto 2026 07:30:02

Data/Ora Inizio Diffusione : 6 Agosto 2026 07:30:02

Oggetto : Filing of the Ordinary Shareholders' meeting
minutes of 22 July 2026

<i>Testo del comunicato</i>

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.

FILING OF THE ORDINARY SHAREHOLDERS' MEETING MINUTES OF 22 JULY 2026

Marina di Carrara, Carrara, Italy, 6 August 2026 - **The Italian Sea Group S.p.A.** (**'TISG'** or the **"Company"**) announces that today, in compliance with current regulations, the minutes of the Ordinary Shareholders' Meeting held on 22 July 2026 have been made available to the public at the registered office, on the Company's website (www.investor.theitalianseagroup.com section 'Corporate Governance/Shareholders' Meeting'), as well as on the authorised eMarketStorage mechanism (www.emarketstorage.com).

Notice of the filing was published on 6 August 2026 in the daily newspaper MF.

The press release is available in the Investor section of the Company's website <https://investor.theitalianseagroup.com/press-releases/>.

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

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 like 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. The Italian Sea Group is the first Italian producer of superyachts over 50 metres, according to the 2024 Global Order Book, the global ranking by Boat International.

For more information:

Media Relations

Image Building

Tel. +39 02 89011300 / +39 06 68392100

E-mail: theitalianseagroup@imagebuilding.it

Investor Relations

The Italian Sea Group

Tel. +39 0585 5062

E-mail: investor.relations@theitalianseagroup.com

