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Societa' : THE ITALIAN SEA GROUP

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Oggetto : Self-Assessment conducted by the Corporate Bodies

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP: SELF-ASSESSMENT CONDUCTED BY THE CORPORATE BODIES

Marina di Carrara, Carrara, 18 August 2026 – **The Italian Sea Group S.p.A.** ("**TISG**" or the "**Company**"), a global operator in the luxury yachting industry through the Admiral, Tecnomar, Perini Navi, Picchiotti, NCA Refit and Celi 1920 brands, listed on Euronext Milan, announces that the Board of Directors, which met today, acknowledged the positive outcomes of the self-assessment process concerning (i) the Board of Directors and its committees, with regard to their functioning, size and composition, and (ii) the Board of Statutory Auditors.

The Board of Directors also acknowledged the approval by the supervisory body of the “Guidance of the Outgoing Board of Statutory Auditors to Shareholders on the Professional Profiles and Skills of the New Board of Statutory Auditors”, prepared pursuant to Standard Q.1.7 of the CNDCEC Rules of Conduct and published on the Company’s website at <https://investor.theitalianseagroup.com/en/>, under the “Corporate Governance” / “Shareholders’ Meeting” section

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

THE ITALIAN SEA GROUP

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**, renowned 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.

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