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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 30
September 2026

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.:

NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING ON 30 SEPTEMBER 2026 AND PUBLICATION OF EXPLANATORY REPORTS

Marina di Carrara, Carrara, 21 August 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://investor.theitalianseagroup.com/en/>, “Corporate Governance/Annual General Meeting” section:

- (i) the notice of call of the Ordinary Shareholders’ Meeting on 30 September 2026;
- (ii) the explanatory reports by the Board of Directors on the proposals num 4 and 5 on the agenda of the Ordinary Shareholders’ Meeting;
- (iii) information on share capital at the date of the notice of call of the Ordinary Shareholders’ Meeting;
- (iv) the proxy forms pursuant to articles 135-undecies and 135-novies of Italian Legislative Decree n. 58/98.

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

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

