

Informazione Regolamentata n. 2378-82-2026	Data/Ora Inizio Diffusione 31 Agosto 2026 11:24:53	Euronext Milan
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Societa' : THE ITALIAN SEA GROUP

Utenza - referente : ITALIANSEAGROUPN07 - Filippi Enrico

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Oggetto : Publication of Director's Explanatory Reports

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.:

PUBLICATION OF EXPLANATORY REPORTS

Marina di Carrara, Carrara, 31 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 explanatory report by the Board of Directors on the proposal under item 3 on the agenda for the ordinary session of the Shareholders’ Meeting;
- (ii) the explanatory report by the Board of Directors on the proposal under the sole item on the agenda for the extraordinary session of the Shareholders’ Meeting;

The documents indicated 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.

