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Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.:

SHAREHOLDERS' MEETING OF 30 SEPTEMBER 2026 — APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS:

REOPENING OF THE TERM FOR THE SUBMISSION OF LISTS AND REDUCTION OF THE OWNERSHIP THRESHOLD

Marina di Carrara, Carrara, Italy, 8 September 2026 - **The Italian Sea Group S.p.A.** ("**TISG**" or the "**Company**"), with reference to the ordinary and extraordinary Shareholders' Meeting convened for 30 September 2026, in single call, which is also required to resolve upon the appointment of the Board of Statutory Auditors, hereby announces the following.

Upon expiry of the term provided for by law and by the by-laws for the filing of the lists of candidates for the office of statutory auditor, only the list submitted by the shareholder GC Holding S.p.A., holder of no. 28,410,000 ordinary shares, equal to 53,604% of the share capital, has been filed.

No minority lists have therefore been submitted.

Consequently, pursuant to Article 144-sexies, paragraph 5, of the Regulation adopted by Consob with resolution no. 11971 of 14 May 1999, as subsequently amended and supplemented (the "Issuers' Regulation"), and in accordance with what was already stated in the notice of call, further lists of candidates for the office of statutory auditor may be submitted **until 11 September 2026**.

In such case, the shareholding required for the submission of lists is halved and therefore amounts to **1.25%** of the Company's share capital, instead of the 2.5% indicated in the notice of call.

For the lists submitted within the term indicated above, the filing procedures and the supporting documentation requirements provided for by the by-laws, by the notice of call and by Articles 144-sexies and 144-octies of the Issuers' Regulation remain unchanged, including — for shareholders other than those who submitted or voted for the list that ranked first by number of votes at the previous election — the declaration certifying the absence of any relationships of connection relevant pursuant to Article 144-quinquies of the Issuers' Regulation.

The duly filed lists, together with the relevant documentation, will be made available to the public without delay at the Company's registered office in Marina di Carrara, on the website www.theitalianseagroup.com, Investor Relations — Shareholders' Meeting section, as well as through the authorised storage mechanism eMarket STORAGE (www.emarketstorage.it).

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

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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 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:

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