



SPAFID  
CONNECT

Informazione Regolamentata n. 2378-2-2022	Data/Ora Ricezione 19 Gennaio 2022 12:07:40	Euronext Milan
---	---	----------------

Societa' : THE ITALIAN SEA GROUP  
Identificativo : 156455  
Informazione  
Regolamentata  
Nome utilizzatore : ITALIANSEAGROUPN05 - Lazzoni  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 19 Gennaio 2022 12:07:40  
Data/Ora Inizio : 19 Gennaio 2022 12:07:42  
Diffusione presunta  
Oggetto : The Italian Sea Group - Financial Calendar  
for FY 2022

*Testo del comunicato*

Vedi allegato.

# THE ITALIAN SEA GROUP

## PRESS RELEASE

### Financial Calendar for FY 2022

Marina di Carrara, January 19th 2022. The Italian Sea Group S.p.A. (the “**Company**”), global operator in the luxury yachting industry, announces the financial calendar for FY 2022, compliant to the applicable laws and regulations.

DATE	EVENT
Tue. February 22nd	Meeting of the Board of Directors for approval of preliminary financial data as at December 31 <sup>st</sup> , 2021 and Guidance 2022.
Thu. March 24th	Meeting of the Board of Directors to approve the draft Financial Statements at December 31 <sup>st</sup> , 2021.
Fri. April 29th	Shareholders' Meeting to approve the Financial Statements at December 31 <sup>st</sup> , 2021.
Wed. May 11th	Meeting of the Board of Directors to approve the selected information indicative of the performance of the business for the first quarter of 2022(*) (Production value; EBITDA; Backlog; Net Financial Position) and the related press release containing the quarterly information.  (*) Information not subject to revision, not even limited.
Thu. August 4th	Meeting of the Board of Directors for approval of preliminary financial data at June 30 <sup>th</sup> , 2022.
Tue. September 13th	

## THE ITALIAN SEA GROUP

	Meeting of the Board of Directors to approve the Half-year Financial Report at June 30 <sup>th</sup> , 2022.
Thu. November 10th	Meeting of the Board of Directors to approve the selected information indicative of the performance of the business for the third quarter of 2022(*) (Production value; EBITDA; Backlog; Net Financial Position) and the related press release containing the quarterly information.  (*) Information not subject to revision, not even limited.

At the end of the Board of Directors for the approval of the Annual Financial Statements, the Half-year Financial Report, and quarterly selected information the Company will hold Conference Calls with institutional investors and financial analysts. The Company will timely inform the market about any changes on the aforementioned dates.

The Financial Calendar and the related press release are available respectively in the Investor/Financial Calendar and Investor/Financial Press Releases sections of our website [www.theitalianseagroup.com](http://www.theitalianseagroup.com).

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

\*\*\*

### **The Italian Sea Group**

The Italian Sea Group is a global operator in the luxury yachting industry, listed on Euronext Milan (“EXM”) and active in the construction and refit of motoryachts 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, and Tecnomar, known for its sporty features, cutting-edge design and high performance of its yachts; the Company has a business unit that manages the maintenance and refit services for yachts and mega yachts with a length over 60 metres. The Italian Sea Group is the first Italian superyacht maker for vessels over 50 metres.

# THE ITALIAN SEA GROUP

**For more information:**

## **Media Relations**

Image Building: Tel. +39 02 89011300 / +39 06 68392100

E-mail: [theitalianseagroup@imagebuilding.it](mailto:theitalianseagroup@imagebuilding.it)

## **Investor Relations**

Blue Arrow – Maria Grazia Mantini

Tel. +41 78 723 6840

E-mail: [mariagrazia.mantini@bluearrow.ch](mailto:mariagrazia.mantini@bluearrow.ch)

E-mail: [investor.relations@admiraltecnomar.com](mailto:investor.relations@admiraltecnomar.com)

Fine Comunicato n.2378-2

Numero di Pagine: 5