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Informazione Regolamentata n. 2378-6-2022	Data/Ora Ricezione 31 Gennaio 2022 13:01:17	Euronext Milan
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Societa' : THE ITALIAN SEA GROUP

Identificativo : 156905

Informazione
Regolamentata

Nome utilizzatore : ITALIANSEAGROUPN05 - Lazzoni

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 31 Gennaio 2022 13:01:17

Data/Ora Inizio : 31 Gennaio 2022 13:01:19

Diffusione presunta

Oggetto : The Italian Sea Group S.p.A. appoints
Marco Carniani as the new Chief Financial
Officer

Testo del comunicato

Vedi allegato.

THE ITALIAN SEA GROUP

PRESS RELEASE

The Italian Sea Group S.p.A. appoints Marco Carniani as the new Chief Financial Officer

Marina di Carrara, January 31st, 2022 - **The Italian Sea Group S.p.A.** (“**TISG**” or the “**Company**”), global operator in the luxury yachting industry with the brands Admiral, Tecnomar, Perini Navi and Picchiotti Yacht, announces that the Board of Directors, in today’s meeting, has approved the appointment of Mr Marco Carniani as new Chief Financial Officer of the Company, with the approval of the Appointments and Remuneration Committee.

The appointment, which follows a brilliant career path of professional growth supporting the Company’s development plan, will be effective from February 1st, 2022.

Mr Marco Carniani graduated in Economics at Università degli Studi di Firenze in 2006, and was already in The Italian Sea Group for eight years in the role as responsible for the Administrative, Finance, Management and Control Offices of the Company.

Starting from the listing on "Euronext Milan", which took place on June 8th, 2021, Mr Carniani is Manager in charge of the preparation of accounting and corporate documents pursuant to art. 154-bis of D.Lgs. 58/98, a role that he will continue to hold in the future.

Throughout his career, Mr Carniani has developed a significant experience in the field of auditing and corporate finance, working for leading international advisory firms. In particular, from 2006 to 2009 he has worked as an Auditor and, subsequently, Senior Auditor for Deloitte and Touche S.p.A. Between 2009 and 2014 he worked as a Manager for BDO.

The Company thanks the exiting CFO, Chairman Filippo Menchelli, for the activities carried out until today. Mr Filippo Menchelli will keep his role as Chairman of the Board of Directors and manage the related activities.

“I congratulate Mr Marco Carniani and wish him a path full of successes and satisfactions, both on a professional and corporate level” – commented **Giovanni Costantino, The Italian Sea Group Founder & CEO.**
– “I thank Chairman Filippo Menchelli for his important contribution to our Company’s constant growth. From now on, Mr Menchelli will continue to focus on his role as Chairman and all the related activities, which are extremely important and delicate especially in such a challenging phase for our group.”

In addition to the appointment of Mr Marco Carniani, TISG has made a further change to its organizational structure by appointing Ms Marianna Ferrante as Marketing Director.

Ms Ferrante graduated in Law at Università Statale Bicocca in 2001, and since 2019 she is The Italian Sea Group’s Marketing Manager.

With an important experience in the field of Marketing and Communication starting from 2003, through the years Ms Ferrante specialized in the industries of architecture and design, bringing a transversal vision in the product and corporate communication.

THE ITALIAN SEA GROUP

*“Ms Ferrante has managed for more than two years the Marketing activities and is now ready to handle autonomously all the important company evolutions” – commented **Giovanni Costantino, Founder & CEO of The Italian Sea Group.** – “I take this opportunity to congratulate all the women in our Company, who continue to grow both numerically and professionally and I express my satisfaction in leading a wonderful Company with such an important female participation.”*

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

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, Tecnomar, known for its sporty features, cutting-edge design and high performance of its yachts, Perini Navi, excellence in the engineering and design of large sailing yachts, and Picchiotti Yacht, historical brand in the Italian yachting industry; 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.

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Fine Comunicato n.2378-6

Numero di Pagine: 4