



SPAFID  
CONNECT

Informazione Regolamentata n. 2378-24-2022	Data/Ora Ricezione 30 Marzo 2022 20:54:39	Euronext Milan
--	---	----------------

Societa' : THE ITALIAN SEA GROUP

Identificativo : 159498

Informazione  
Regolamentata

Nome utilizzatore : ITALIANSEAGROUPN05 - Lazzoni

Tipologia : 3.1

Data/Ora Ricezione : 30 Marzo 2022 20:54:39

Data/Ora Inizio : 30 Marzo 2022 20:54:40

Diffusione presunta

Oggetto : TISG: Publication of the documents relating  
to the Ordinary Shareholders' Meeting on  
April 29th, 2022

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **TISG: PUBLICATION OF THE DOCUMENTS RELATING TO THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 29<sup>th</sup> 2022**

*Marina di Carrara, 30<sup>th</sup> March 2022* – The Italian Sea Group S.p.A. (“**TISG**” or “**the Company**”) announces that, with reference to the Ordinary Shareholders' Meeting of the Company convened in a single call on April 29<sup>th</sup>, 2022, in compliance with applicable regulations, the following documents have been made available to the public at the Company's registered office, on the Company's website ([www.theitalianseagroup.com](http://www.theitalianseagroup.com)), as well as on the eMarket Storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)):

- Notice of call of the Ordinary Shareholders' Meeting;
- Explanatory report of the Board of Directors on proposals no. 1, 2, 3 and 4 on the Agenda of the Ordinary Shareholders' Meeting;
- Explanatory report of the Board of Directors on proposal no. 5 on the Agenda of the Ordinary Shareholders' Meeting (purchase and disposal of own shares pursuant to article 2357 of the Italian Civil Code).

On the Company website ([www.theitalianseagroup.com](http://www.theitalianseagroup.com)), the following documents have also been made available:

- Information on the share capital as of the date of the notice of call of the Ordinary Shareholders' Meeting;
- Proxy forms pursuant to Article 135-novies (TUF).

\*\*\*

The press release is available in the Investor section of the Company's Website at <https://investor.theitalianseagroup.com/en/press-releases>.

### 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 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 of its yachts, Perini Navi, excellence in the design and construction of large sailing yachts, and Picchiotti, historical brand in the Italian yachting industry; the Company has a business unit, NCA Refit, 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.

### 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.2378-24

Numero di Pagine: 4