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CONNECT

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Oggetto : Integration to the Report on Corporate
Governance and Ownership Structure

Testo del comunicato

Vedi allegato.

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP: INTEGRATION TO THE REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURES

Marina di Carrara, April 21st, 2022 – The Italian Sea Group S.p.A. (the “**Company**”) announces that, with reference to the Ordinary Shareholders’ Meeting of the Company convened in a single call on April 29th, 2022, in compliance with the current regulation, it has made available to the public in the registered office, on the Company website (www.theitalianseagroup.com) as well as on the authorised storage mechanism eMarketStorage (www.emarketstorage.com) the “Report on Corporate Governance and Ownership Structures” – previously published on April 7th, 2022 – including an integration in Chapter 12.

The press release is available in the Investor section of the Company’s website at <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 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 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:

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