

<b>Informazione Regolamentata n. 2378-12-2023</b>	<b>Data/Ora Ricezione 18 Marzo 2023 00:27:12</b>	<b>Euronext Milan</b>
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Societa' : THE ITALIAN SEA GROUP  
Identificativo : 173700  
Informazione  
Regolamentata  
Nome utilizzatore : ITALIANSEAGROUPN05 - Carniani  
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Diffusione presunta  
Oggetto : Publication of the Documents Related to  
the Annual General Meeting 2023

*Testo del comunicato*

Vedi allegato.

# THE ITALIAN SEA GROUP

## PRESS RELEASE

### **THE ITALIAN SEA GROUP: PUBLICATION OF DOCUMENTS RELATED TO THE ANNUAL GENERAL MEETING ON 27 APRIL 2023**

*Marina di Carrara, 18 March 2023* – The Italian Sea Group S.p.A. (“**TISG**” or the “**Company**”) announces that, in reference to the Company’s Annual General Meeting, convened in a single call on 27 April 2023, in compliance with the current law, today have been made available to the public, on the Company’s website ([www.investor.theitalianseagroup.com](http://www.investor.theitalianseagroup.com)), as well as on the storage mechanism eMarketStorage ([www.emarketstorage.com](http://www.emarketstorage.com)), the following documents:

- Notice of Call of the Annual General Meeting.
- Board of Directors’ Explanatory Reports on proposals n. 3 and n. 4 on the AGM Agenda.

The following documents are also available on the Company’s website ([www.investor.theitalianseagroup.com](http://www.investor.theitalianseagroup.com)):

- Information on the Share Capital on the date of the notice of call of the Annual General Meeting.
- Proxy forms pursuant to articles 135-*novies* and 135-*undecies* of Italian Legislative Decree 24 February 1998, no. 58.

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

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The press release is available on the website <https://investor.theitalianseagroup.com/en/press-releases/>.

# THE ITALIAN SEA GROUP

## **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, 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: Giorgio Armani – to develop yachts penned by the designer, highlighting the merger of two excellence Ambassadors of Italian style in fashion and yachting – and Automobili Lamborghini – to design and produce “Tecnomar for Lamborghini 63”, a limited-edition motor yacht featuring extraordinary performances and quality beyond limits.

The Italian Sea Group is the first Italian producer of superyachts over 50 metres, according to the 2022 Global Order Book, the global ranking by Boat International.

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