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Societa' : THE ITALIAN SEA GROUP

Identificativo : 174880

Informazione
Regolamentata

Nome utilizzatore : ITALIANSEAGROUPN05 - Carniani

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 06 Aprile 2023 17:23:52

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Diffusione presunta

Oggetto : Publication of Candidate Lists for the
Appointment of the Board of Directors and
the Board of Statutory Auditors

Testo del comunicato

Vedi allegato.

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP:

PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Marina di Carrara, 6 April 2023 – With reference to the Ordinary Shareholders' Meeting of **The Italian Sea Group S.p.A.** (the “**Company**”), convened in a single call on 27 April 2023 at 5:00pm CET, the Company announces that the following lists for the appointment of the Company's Board of Directors and Board of Statutory Auditors have been filed:

Board of Directors

- **List n.1** – proposed by majority shareholder **GC Holding S.p.A.**, owning 62.68% of the Company's share capital – with the following candidates:

N.	Role	Candidate
1	Director	Giovanni Costantino
2	Director ⁽¹⁾	Antonella Alfonsi
3	Director ⁽²⁾	Filippo Menchelli
4	Director	Gianmaria Costantino
5	Director	Marco Carniani
6	Director ⁽¹⁾	Fulvia Tesio
7	Director ⁽¹⁾	Massimo Bianchi

- **List n.2** – proposed by **Giorgio Armani S.p.A.**, owning 4.99% of the Company's share capital – with the following candidates:

N.	Role	Candidate
1	Director ⁽¹⁾	Laura Angela Tadini

- **List n. 3** – proposed by funds owning of a compounded shareholding of approximately 2.75% of the Company's share capital – with the following candidates:

N.	Role	Candidate
1	Director ⁽¹⁾	Giulia Cavalli
2	Director ⁽¹⁾	Pietro Cordova

- (1) Indicates the candidates who identified themselves as independent pursuant to the current legislation and the Company's Statute.
 (2) Indicates the candidate for the position of Chairman of the Board of Directors.

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Board of Statutory Auditors

- **List n.1** – proposed by majority shareholder **GC Holding S.p.A.**, owning 62.68% of the Company’s share capital – with the following candidates:

Section I – Candidates as Standing Auditors

N.	Role	Candidate
1	Standing Auditor	Felice Simbolo
2	Standing Auditor	Mauro Borghesi
3	Standing Auditor	Barbara Bortolotti

Section II – Candidates as Alternate Auditors

N.	Role	Candidate
1	Alternate Auditor	Anna Lisa Naldi
2	Alternate Auditor	Roberto Scialdone

- **List n.2** – proposed by funds owning of a compounded shareholding of approximately 2.75% of the Company’s share capital – with the following candidates:

Section I – Candidates as Standing Auditors

N.	Role	Candidate
1	Standing Auditor	Alfredo Pascolin

Section II – Candidates as Alternate Auditors

N.	Role	Candidate
1	Alternate Auditor	Sofia Rampolla

The above lists are available, together with the documents required by law and by the Statute, at the Company’s registered offices, on the storage mechanism “eMarket Storage” (www.emarketstorage.it), as well as on the Company’s website www.investor.theitalianseagroup.com in the “Corporate Governance/Annual General Meeting” Section.

- (1) Indicates the candidates who identified themselves as independent pursuant to the current legislation and the Company’s Statute.
- (2) Indicates the candidate for the position of Chairman of the Board of Directors.

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The press release is available in the Investor Section of the Company's website www.investor.theitalianseagroup.com/en/press-releases.

This document is an English translation from Italian. The Italian original shall prevail in case of differences 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 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.

For more information:

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- (1) Indicates the candidates who identified themselves as independent pursuant to the current legislation and the Company's Statute.
- (2) Indicates the candidate for the position of Chairman of the Board of Directors.

Fine Comunicato n.2378-20

Numero di Pagine: 5