

Informazione Regolamentata n. 2378-26-2023	Data/Ora Ricezione 03 Maggio 2023 16:48:23	Euronext Milan
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Societa' : THE ITALIAN SEA GROUP

Identificativo : 176290

Informazione
Regolamentata

Nome utilizzatore : ITALIANSEAGROUPN05 - Carniani

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 03 Maggio 2023 16:48:23

Data/Ora Inizio : 03 Maggio 2023 16:48:25

Diffusione presunta

Oggetto : TISG - First Meeting of the New Board of
Directors - Giovanni Costantino Appointed
Chief Executive Officer

Testo del comunicato

Vedi allegato.

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.

FIRST MEETING OF THE NEW BOARD OF DIRECTORS GIOVANNI COSTANTINO APPOINTED CHIEF EXECUTIVE OFFICER

Constitution of the Internal Committees:

- **Control, Risks, and Sustainability Committee, functioning also as Committee for Operations with Related Parties;**
- **Appointment and Remuneration Committee.**

Marina di Carrara, 3 May 2023 – Today, the Board of Directors of **The Italian Sea Group S.p.A.** convened for the first time, after being appointed by the Ordinary Shareholders' Meeting on 27 April 2023. The Board of Directors will remain in office until the approval of the Financial Statements at 31 December 2025.

The newly appointed Board of Directors, convened under Chairman Filippo Menchelli, appointed Giovanni Costantino as Chief Executive Officer, conferring the related powers, and Marco Carniani Vice Chairman.

The Board of Directors has established the following committees, appointing the related members:

- **Control, Risks, and Sustainability Committee:** Antonella Alfonsi (as President), Laura Angela Tadini, and Fulvia Tesio. The Committee will also act as Committee for Operations with Related Parties;
- **Appointment and Remuneration Committee:** Fulvia Tesio (as President), Antonella Alfonsi, and Laura Angela Tadini.

THE ITALIAN SEA GROUP

The Press Release is available on the Company's website at the following link:
<https://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 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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Fine Comunicato n.2378-26

Numero di Pagine: 4