

<p>Informazione Regolamentata n. 2378-31-2023</p>	<p>Data/Ora Ricezione 26 Maggio 2023 16:48:55</p>	<p>Euronext Milan</p>
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Societa' : THE ITALIAN SEA GROUP

Identificativo : 177549

Informazione
Regolamentata

Nome utilizzatore : ITALIANSEAGROUPN05 - Carniani

Tipologia : REGEM; 3.1

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Diffusione presunta

Oggetto : TISG S.p.A. - Filing of Shareholders'
Meeting Minutes - Verification of
Requirements for the Members of the
Board of Auditors

Testo del comunicato

Vedi allegato.

THE ITALIAN SEA GROUP

PRESS RELEASE**THE ITALIAN SEA GROUP:
FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD
ON APRIL 27th, 2023****VERIFICATION OF REQUIREMENTS FOR MEMBERS OF THE BOARD
OF AUDITORS**

Marina di Carrara, May 26th, 2023 - **The Italian Sea Group S.p.A.** ("TISG" or "**the Company**") hereby announces that the minutes of the Ordinary Shareholders' Meeting held on April 27th, 2023, in compliance with current regulations, were today made available to the public at the registered office, on the Company's website (www.investor.theitalianseagroup.com "Corporate Governance/Annual General Meeting" Section), and on the authorized eMarketStorage mechanism (www.emarketstorage.com).

Notice of the filing was published today in the newspaper MF.

It should also be noted that the Board of Directors, which met today, verified that the members of the Board of Statutory Auditors meet the requirements of honorableness, professionalism, and independence pursuant to Article 148, paragraph 3, of Legislative Decree No. 58/1998 and the Corporate Governance Code, in accordance with applicable laws and regulations.

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 terms of differences in interpretation and/or factual errors.

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.

For more information:

Media Relations

Image Building

Tel. +39 02 89011300 / +39 06 68392100

E-mail: theitalianseagroup@imagebuilding.it

Investor Relations

The Italian Sea Group

Benedetta De Maio

Tel. +39 0585 5062 / M. +39 333 1862397

E-mail: investor.relations@admiraltecnomar.com

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