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Societa' : THE ITALIAN SEA GROUP

Identificativo Informazione  
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Utenza - Referente : ITALIANSEAGROUPN05 - Carniani

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Oggetto : Filing of Shareholders' Meeting Minutes of April  
29th, 2024

*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 29<sup>TH</sup>, 2024**

*Marina di Carrara, Carrara, May 24<sup>th</sup>, 2024* – **The Italian Sea Group S.p.A.** (“TISG” or the “**Company**”) announces that, in compliance with applicable regulation, the minutes of the Ordinary Shareholders’ Meeting held on April 29<sup>th</sup>, 2024 have been made available to the public today at the Company’s registered office, on the Company’s website ([www.investor.theitalianseagroup.com](http://www.investor.theitalianseagroup.com) “Corporate Governance/AGM” section), as well as on the authorised storage mechanism eMarketStorage ([www.emarketstorage.com](http://www.emarketstorage.com)).

Notice of the filing will be published on May 25<sup>th</sup> on newspaper MF.

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

*This document is an English courtesy 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 luxury yachting, 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, 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. According to the Global Order Book 2024, international ranking by Boat International, The Italian Sea Group is the first Italian superyacht builder for yachts over 50 metres.

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