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Societa' : THE ITALIAN SEA GROUP

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Oggetto : Integration to the agenda of the Ordinary and Extraordinary Shareholders' Meeting on 1 July 2024

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.

INTEGRATION TO THE AGENDA OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING ON 1 JULY 2024

Marina di Carrara, Carrara, June 10th, 2024 – **The Italian Sea Group S.p.A.** (“**TISG**” or the “**Company**”), global player in luxury yachting with the brands Admiral, Tecnomar, Perini Navi, Picchiotti, NCA Refit, and Celi 1920, announces that it has received today, from Shareholder GC Holding S.p.A., a request for the integration of the agenda of the Shareholders' Meeting on 1 July 2024, pursuant to Article 126-*bis* of Italian Legislative Decree no. 58/98. Following such request, the agenda of the ordinary Shareholders' Meeting will be integrated with the item concerning the confirmation of the director co-opted, pursuant to Article 2386 of the Italian Civil Code, as Chair of the Board of Directors.

The explanatory report drafted by the Shareholder, as well as the documents related to the integration, have been made available to the public at the registered office in Marina di Carrara, Carrara (MS), Viale C. Colombo 4-*bis*, on the Company's website <https://investor.theitalianseagroup.com/en>, in the “*Corporate Governance/Annual General Meeting*” section, as well as the authorised storage mechanism eMarket Storage www.emarketstorage.it/it.

This press release is available in the Investor section of the Company's 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, renowned 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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