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Societa' : THE ITALIAN SEA GROUP

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Oggetto : RESIGNATION FROM OFFICE OF THE
CHAIRMAN OF THE BOARD OF DIRECTORS

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A. RESIGNATION FROM OFFICE OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Marina di Carrara, Carrara, November 6th 2024 – **The Italian Sea Group S.p.A.** (“**TISG**” or the “**Company**”), global player in luxury yachting with brands Admiral, Tecnomar, Perini Navi, Picchiotti, NCA Refit e Celi 1920, announces that today Ms. Simona Del Re has resigned from her office as member and Chairman of the Board of Directors due to occurred personal reasons.

The resignation will be effective from November 12th 2024.

Ms. Del Re, a non-executive and non-independent director, is not member of any board committee and, as of today, does not hold any TISG’s ordinary shares. In this regard, on July 4th 2024 Ms. Del Re was identified as a beneficiary of the stock option plan and the options assigned to her will lapse and will have no more effect and validity, as per the “*Long Term Incentive Plan 2027-2029*”.

Ms. Del Re will receive the fees accrued for the role as member and Chairman of the Board of Directors until November 12th 2024.

Furthermore, as per the resignation communicated to the Company on October 26th 2024, the resigning Chairman will maintain her current role as *Investor Relations & ESG Director* until January 15th 2025, day after which she will no longer hold any office at TISG.

The Chief Executive Officer, Mr. Giovanni Costantino, and the entire Board of Directors wish to thank Ms. Del Re for the successful activity carried out for the Company so far and wish her all the best for her future.

This press release is available in the Investor section of the Company’s website: <https://investor.theitalianseagroup.com/press-releases/>.

The Italian Sea Group is a global operator in luxury yachting, listed on Euronext STAR Milan 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

THE ITALIAN SEA GROUP

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. The Italian Sea Group is the first Italian producer of superyachts over 50 metres, according to the 2024 Global Order Book, the global ranking by Boat International.

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