

<p>Informazione Regolamentata n. 2378-59-2024</p>	<p>Data/Ora Inizio Diffusione 20 Dicembre 2024 13:20:19</p>	<p>Euronext Star Milan</p>
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Societa' : THE ITALIAN SEA GROUP

Identificativo Informazione Regolamentata : 199731

Utenza - Referente : ITALIANSEAGROUPN07 - Carniani Marco

Tipologia : REGEM

Data/Ora Ricezione : 20 Dicembre 2024 13:20:19

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Oggetto : 2025 Financial Calendar

*Testo del comunicato*

Vedi allegato

# THE ITALIAN SEA GROUP

## PRESS RELEASE

### THE ITALIAN SEA GROUP S.P.A. 2025 FINANCIAL CALENDAR

*Carrara, Marina di Carrara, December 20, 2024* – The Italian Sea Group S.p.A. (the “**Company**”), global player in luxury yachting, discloses its Financial Calendar for 2025, in compliance with the provisions of laws and regulations (pursuant with Article 2.6.2., paragraph 1, letter b) of the Regulation about the markets organised and managed by Borsa Italiana S.p.A.).

DATE	EVENT
Friday, March 14, 2025	<ul style="list-style-type: none"> <li>Meeting of the Board of Directors to <b>approve (i) the draft financial statements as at 31 December 2024, and (ii) the consolidated financial statements as at 31 December 2024. (*)</b></li> </ul>
Tuesday, April 22, 2025	<ul style="list-style-type: none"> <li><b>Shareholders' Meeting</b> to approve the Financial Statements as at 31 December 2024.</li> </ul>
Monday, May 12, 2025	<ul style="list-style-type: none"> <li>Meeting of the Board of Directors to <b>approve the consolidated quarterly financial report as at 31/03/2025 (*)</b>.</li> </ul>
Friday, August 8, 2025	<ul style="list-style-type: none"> <li>Meeting of the Board of Directors to <b>approve the consolidated half-yearly financial report as at 30/06/2025. (*)</b></li> </ul>
Wednesday, November 12, 2025	<ul style="list-style-type: none"> <li>Meeting of the Board of Directors to <b>approve the consolidated financial report as at 30/09/2025 (*)</b></li> </ul>

(\*): a conference call with the financial community is scheduled following the Board of Directors' meeting.

The Company will promptly inform the market of any changes to the above dates.

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# THE ITALIAN SEA GROUP

The Financial Calendar and this press release are available on the Company's website at <https://investor.theitalianseagroup.com/en/>, respectively in the “**Financial Calendar**” and “**Financial Press Releases**” sections.

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*This document is an English translation from Italian. The Italian original shall prevail in case of differences in interpretation and/or factual errors.*

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## 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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