

<p>Informazione Regolamentata n. 2378-6-2025</p>	<p>Data/Ora Inizio Diffusione 20 Marzo 2025 12:30:07</p>	<p>Euronext Star Milan</p>
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Societa' : THE ITALIAN SEA GROUP

Identificativo Informazione Regolamentata : 202678

Utenza - Referente : ITALIANSEAGROUPN07 - Carniani Marco

Tipologia : REGEM

Data/Ora Ricezione : 20 Marzo 2025 12:30:07

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Oggetto : Verification of the independence requirements of the members of the board of statutory auditors

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

VERIFICATION OF THE INDEPENDENCE REQUIREMENTS OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS

Marina di Carrara, Carrara, 20 March 2025 – **The Italian Sea Group S.p.A.**, global operator in luxury yachting with the brands Admiral, Tecnomar, Perini Navi, Picchiotti, NCA Refit, and Celi 1920, announces that the Board of Statutory Auditors has verified that all its standing members meet the independence requirements established by law and the Italian Corporate Governance Code and has informed the Board of Directors, which has recognised the results of the verification carried out by the Board of Statutory Auditors.

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.

For further information

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