

<p>Informazione Regolamentata n. 2378-7-2025</p>	<p>Data/Ora Inizio Diffusione 21 Marzo 2025 08:00:09</p>	<p>Euronext Star Milan</p>
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Societa' : THE ITALIAN SEA GROUP

Identificativo Informazione Regolamentata : 202718

Utenza - Referente : ITALIANSEAGROUPN07 - Carniani Marco

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Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING ON 22 APRIL 2025 AND PUBLICATION OF EXPLANATORY REPORTS

Marina di Carrara, Carrara, 21 March 2025 – **The Italian Sea Group S.p.A.** (“**TISG**” or the “**Company**”), global operator in luxury yachting with the brands Admiral, Tecnomar, Perini Navi, Picchiotti, NCA Refit, and Celi 1920, hereby announces that it made available to the public, at the Company’s registered office in Marina di Carrara, Carrara (MS), Viale C. Colombo, 4-*bis*, and on its website <https://investor.theitalianseagroup.com/en/>, “Corporate Governance/Annual General Meeting” section:

- (i) the notice of call of the Ordinary Shareholders’ Meeting on 22 April 2025;
- (ii) the explanatory reports by the Board of Directors on the proposal on the agenda of the Ordinary Shareholders’ Meeting;
- (iii) information on share capital at the date of the notice of call of the Ordinary Shareholders’ Meeting;
- (iv) the proxy forms pursuant to articles 135-undecies and 135-novies of Italian Legislative Decree n. 58/98.

The documents indicated by (i), (ii), and (iii) are also made available through the authorized storage mechanism EMarket Storage, at www.emarketstorage.it/en.

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