

<p>Informazione Regolamentata n. 2378-16-2025</p>	<p>Data/Ora Inizio Diffusione 13 Maggio 2025 08:58:42</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : THE ITALIAN SEA GROUP

Identificativo Informazione
Regolamentata : 205488

Utenza - referente : ITALIANSEAGROUPN07 - Enrico Filippi

Tipologia : 1.1

Data/Ora Ricezione : 13 Maggio 2025 08:58:42

Data/Ora Inizio Diffusione : 13 Maggio 2025 08:58:42

Oggetto : Filing of the Ordinary Shareholders' meeting
Minutes of 22 April 2025

Testo del comunicato

Vedi allegato

THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP S.P.A.

FILING OF THE ORDINARY SHAREHOLDERS' MEETING MINUTES OF 22 APRIL 2025

Marina di Carrara, Carrara, Italy, 13 May 2025 - **The Italian Sea Group S.p.A.** (“**TISG**” or the “**Company**”) announces that today, in compliance with current regulations, the minutes of the Ordinary Shareholders' Meeting held on 22 April 2025 have been made available to the public at the registered office, on the Company's website (www.investor.theitalianseagroup.com section ‘Corporate Governance/Shareholders' Meeting’), as well as on the authorised eMarketStorage mechanism (www.emarketstorage.com).

Notice of the filing was published on 13 May 2025 in the daily newspaper Milano Finanza.

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

This document is an English 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

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 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.

For more information:

Media Relations

Image Building

Tel. +39 02 89011300 / +39 06 68392100

E-mail: theitalianseagroup@imagebuilding.it

Investor Relations

The Italian Sea Group

Enrico Filippi

Elia Cantoni

Tel. +39 0585 5062

E-mail: investor.relations@theitalianseagroup.com

