

# THE ITALIAN SEA GROUP

## PRESS RELEASE

### THE ITALIAN SEA GROUP:

#### APRIL 29<sup>TH</sup> 2022 SHAREHOLDER'S MEETING MINUTES PUBLISHED

*Marina di Carrara, May 26<sup>th</sup> 2022* – The Italian Sea Group S.p.A. informs that the minutes of the Ordinary Shareholder's Meeting, which was held on April 29<sup>th</sup> 2022, in a single call, have been made available at the Company Headquarters in Marina di Carrara, Viale C. Colombo, 4BIS, as well as on the Internet website [www.theitalianseagroup.com](http://www.theitalianseagroup.com) in the "Governance / Shareholder's Meeting" section, and on the authorized eMarket storage platform at [www.emarketstorage.com](http://www.emarketstorage.com).

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

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#### **The Italian Sea Group**

**The Italian Sea Group** is a global operator in the luxury yachting industry, listed on Euronext Milan ("EXM") and active in the construction and refit of motoryachts 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.

The Italian Sea Group is the first Italian producer of superyachts over 50 metres, according to the 2022 Global Order Book, the global ranking by Boat International.

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