THE ITALIAN SEA GROUP

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Registered office in Carrara (MS), Marina di Carrara, Viale C. Colombo, 4bis
share capital euro 26,500,000.00 fully paid up
Tax code and registration no. in the North-West Tuscany Companies Register 00096320452

ORDINARY SHAREHOLDERS' MEETING HELD ON 27 APRIL 2026

Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda

Redetermination of the number of members of the Board of Directors and confirmation of the director appointed by co-optation; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 28.696.697 equal to 54,145% of the no. 53,000,000 shares representing the share capital.

The voting result was the following:

	No. Shares	%
Votes for	28.696.697	100%
Votes Against	0	0%
Abstentions	0	0%
No votes	0	0%
Total Shares	28.696.697	100%

Item 2 of the agenda

Appointment of an Alternate Statutory Auditor pursuant to Article 2401 of the Italian Civil Code and Article 21 of the By-Laws, in order to restore the composition of the Board of Statutory Auditors.

Shares present at the meeting when the vote was opened no. 28.696.697 equal to 54,145% of the no. 53,000,000 shares representing the share capital.

The voting result was the following:

	No. Shares	%
Votes for	28.696.697	100%
Votes Against	0	0%
Abstentions	0	0%
No votes	0	0%
Total Shares	28.696.697	100%