THE ITALIAN SEA GROUP

ORDINARY SHAREHOLDERS' MEETING HELD ON 22 JULY 2026

Summary report of the voting on the items on the agenda pursuant to Article 125-quater, paragraph 2, of Italian Legislative Decree No. 58/1998

Sole item on the agenda.

Acknowledgement of the explanatory report prepared by the Board of Directors pursuant to Article 2446, paragraph 1, of the Italian Civil Code, together with the observations of the Board of Statutory Auditors, concerning the Company's financial position and results of operations as at 31 December 2025 and 30 April 2026.

At the opening of the proceedings relating to the sole item on the agenda, 28,410,000 shares were represented at the Shareholders' Meeting, amounting to 53.604% of the 53,000,000 shares representing the Company's share capital.

No resolutions were submitted to the shareholders for approval at the Shareholders' Meeting held on 22 July 2026 and, accordingly, no voting took place.