THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP:

SHAREHOLDERS' MEETING OF 30 SEPTEMBER 2026 – APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

SUBMISSION BY GCH OF A PROPOSED RESOLUTION FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF STATUTORY AUDITORS

Marina di Carrara, Carrara, 15 September 2026 – The Italian Sea Group S.p.A. ("**TISG**" or the "**Company**") announces that, following Mr Elbano de Nuccio's withdrawal of his acceptance of the nomination due to personal commitments, and in light of the absence of any other slates, yesterday the shareholder GC Holding S.p.A. submitted, pursuant to Article 126-bis of Italian Legislative Decree No. 58 of 24 February 1998, a proposed resolution in respect of item 5.1 on the agenda of the Shareholders' Meeting, proposing the appointment of Mr Gian Luca Ancarani as a member and Chairman of the Company's Board of Statutory Auditors until the date of the Shareholders' Meeting convened to approve the financial statements for the financial year ending 31 December 2028.

Mr Gian Luca Ancarani is a Chartered Accountant and Registered Auditor with over thirty years of experience in corporate matters, auditing, corporate restructuring and appointments to supervisory and control bodies of companies and public and private entities. Among other positions, he is a National Councillor of the CNDCEC (Italian National Council of Chartered Accountants and Accounting Experts), with responsibility for control systems and statutory, financial and non-financial auditing.

The proposed resolution, the related explanatory report, the candidate's curriculum vitae, including the list of positions held, as well as his declaration accepting the nomination and the office, are available to the public at the Company's registered office at Viale C. Colombo 4bis, Marina di Carrara, Carrara, on the Company's website at www.theitalianseagroup.com, under the "Investor Relations – Shareholders' Meeting" section, and through the authorised storage mechanism eMarket STORAGE (www.emarketstorage.it).

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

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The Italian Sea Group is a global operator in luxury yachting, listed on Euronext 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 like 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

Tel. +39 0585 5062
E-mail: investor.relations@theitalianseagroup.com