THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP:

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

NO ADDITIONAL LISTS OF CANDIDATES FOR APPOINTMENT AS STATUTORY AUDITORS HAVE BEEN SUBMITTED

Marina di Carrara, Carrara, 14 September 2026 – The Italian Sea Group S.p.A. ("**TISG**" or the "**Company**") with reference to the press release issued on 8 September 2026 concerning the reopening of the deadline for the submission of lists of candidates for appointment to the Board of Statutory Auditors ahead of the Ordinary and Extraordinary Shareholders' Meeting convened for 30 September 2026, hereby announces that, upon expiry of the new deadline set for 11 September 2026, no additional lists of candidates for appointment as members of the Board of Statutory Auditors were submitted.

Accordingly, the sole list filed remains that submitted by shareholder GC Holding S.p.A., holder of 28,410,000 ordinary shares, representing 53.604% of the Company's share capital.

The documentation relating to the list filed remains 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, as well as 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