THE ITALIAN SEA GROUP

PRESS RELEASE

THE ITALIAN SEA GROUP:

DISCLOSURE OF TOTAL VOTING RIGHTS AS AT THE "RECORD DATE"

Marina di Carrara, Carrara, 22 September 2026 – In view of the Ordinary and Extraordinary Shareholders' Meeting of The Italian Sea Group S.p.A. ("**TISG**" or the "**Company**"), convened for 30 September 2026, the Company hereby discloses, pursuant to Article 85-bis, paragraph 4-bis, of the Regulation adopted by CONSOB Resolution No. 11971 of 14 May 1999, the total number of voting rights, together with the number of shares comprising the share capital, as at the date referred to in Article 83-sexies, paragraph 2, of Legislative Decree No. 58 of 24 February 1998, i.e. 21 September 2026 ("**Record Date**").

	Current share capital		**Previous share capital**	
	No. of shares comprising the share capital	No. of voting rights	No. of shares comprising the share capital	No. of voting rights
Total ordinary shares	53,000,000	81,410,000	53,000,000	53,000,000
of which ordinary shares without enhanced voting rights	*24,590,000*	*24,590,000*	*53,000,000*	*53,000,000*
of which ordinary shares with enhanced voting rights	*28,410,000*	*56,820,000*	*0*	*0*

The Special List of shares carrying enhanced voting rights, updated in accordance with the Articles of Association, is available on the Company's website at www.investor.theitalianseagroup.com (in the "Corporate Governance" section).

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This press release is available in the Investor section of the Company's website at https://investor.theitalianseagroup.com/press-releases/, as well as through the authorised storage mechanism eMarket Storage at www.emarketstorage.com.

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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 and active in the construction and refit of motor yachts and sailing yachts of up to 140 metres. The company, headed by Italian entrepreneur Giovanni Costantino, operates in the market through its brands **Admiral**, renowned for its prestigious and elegant yachts; **Tecnomar**, recognised for its sporting character, cutting-edge design and high performance; **Perini Navi**, a centre of excellence in the design and construction of large sailing yachts; and **Picchiotti**, a historic Italian yachting brand distinguished by its classic, elegant lines. The Group also has a business unit, NCA Refit, which provides repair and refit services with a focus on yachts over 60 metres. In keeping with its strategic positioning, The Italian Sea Group has developed partnerships with major Italian luxury brands, including Automobili Lamborghini, for the design and production of the "Tecnomar for Lamborghini 63", a limited-edition motor yacht offering exceptional performance and uncompromising quality. According to the Global Order Book 2024, an international ranking compiled by BOAT International, The Italian Sea Group is Italy's leading producer of superyachts over 50 metres.

For further information:

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