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 AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 30 SEPTEMBER 2026

Summary account of the votes

pursuant to Article 125-quater, paragraph 2, of Legislative Decree No. 58/1998

Item 1.1 of the ordinary session

Financial statements as of 31 December 2025. Approval of the financial statements as of 31 December 2025. Reports of the Board of Directors, the Board of Statutory Auditors and the Auditing Firm. Presentation of the consolidated financial statements as of 31 December 2025 and the consolidated sustainability report for the 2025 financial year;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

	No. Shares	% of Shares Participating in the Vote	% of Share Capital	No. Votes	% of Votes Participating in the Vote	% of Voting Rights
Votes for	28.429.731	99,818%	53,641%	56.839.731	99,909%	69,819%
Votes Against	51.727	0,182%	0,098%	51.727	0,091%	0,064%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 1.2 of the ordinary session

Financial statements as of 31 December 2025. Allocation of profit for the financial year;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

	No. Shares	% of Shares Participating in the Vote	% of Share Capital	No. Votes	% of Votes Participating in the Vote	% of Voting Rights
Votes for	28.481.458	100,000%	53,739%	56.891.458	100,000%	69,883%
Votes Against	0	0,000%	0,000%	0	0,000%	0,000%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 2 of the ordinary session

Approval of the second section of the report on the remuneration policy and compensation paid, pursuant to Article 123-ter of Italian Legislative Decree No. 58 of 24 February 1998, as subsequently amended;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

	No. Shares	% of Shares Participating in the Vote	% of Share Capital	No. Votes	% of Votes Participating in the Vote	% of Voting Rights
Votes for	28.429.731	99,818%	53,641%	56.839.731	99,909%	69,819%
Votes Against	51.727	0,182%	0,098%	51.727	0,091%	0,064%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 3 of the ordinary session

Acknowledgement of the resignation of BDO Audit Services S.r.l. from the office of statutory auditor and conferral of the new statutory audit engagement pursuant to Article 13 of Italian Legislative Decree No. 39/2010, upon reasoned proposal of the Board of Statutory Auditors; determination of the duration of the engagement and of the related fee;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

	No. Shares	% of Shares Participating in the Vote	% of Share Capital	No. Votes	% of Votes Participating in the Vote	% of Voting Rights
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Votes Against	51.727	0,182%	0,098%	51.727	0,091%	0,064%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 4.1 of the ordinary session

Appointment of the Board of Directors; related and consequent resolutions: determination of the number of members of the Board of Directors;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

	No. Shares	% of Shares Participating in the Vote	% of Share Capital	No. Votes	% of Votes Participating in the Vote	% of Voting Rights
Votes for	28.481.458	100,000%	53,739%	56.891.458	100,000%	69,883%
Votes Against	0	0,000%	0,000%	0	0,000%	0,000%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 4.2 of the ordinary session

Appointment of the Board of Directors; related and consequent resolutions: determination of the duration of the term of office;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

	No. Shares	% of Shares Participating in the Vote	% of Share Capital	No. Votes	% of Votes Participating in the Vote	% of Voting Rights
Votes for	28.481.458	100,000%	53,739%	56.891.458	100,000%	69,883%
Votes Against	0	0,000%	0,000%	0	0,000%	0,000%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 4.3 of the ordinary session

Appointment of the Board of Directors; related and consequent resolutions: appointment of the members of the Board of Directors;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

	No. Shares	% of Shares Participating in the Vote	% of Share Capital	No. Votes	% of Votes Participating in the Vote	% of Voting Rights
List 1	28.429.731	99,818%	53,641%	56.839.731	99,909%	69,819%
Votes Against	51.727	0,182%	0,098%	51.727	0,091%	0,064%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 4.4 of the ordinary session

Appointment of the Board of Directors; related and consequent resolutions: appointment of the Chair of the Board of Directors;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

	No. Shares	% of Shares Participating in the Vote	% of Share Capital	No. Votes	% of Votes Participating in the Vote	% of Voting Rights
Votes for	28.462.646	99,934%	53,703%	56.872.646	99,967%	69,860%
Votes Against	18.812	0,066%	0,035%	18.812	0,033%	0,023%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 4.5 of the ordinary session

Appointment of the Board of Directors; related and consequent resolutions: determination of the remuneration payable to the members of the Board of Directors;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

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Votes Against	51.727	0,182%	0,098%	51.727	0,091%	0,064%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 5.1 of the ordinary session

Appointment of the Board of Statutory Auditors; related and consequent resolutions: appointment of the members of the Board of Statutory Auditors;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

	No. Shares	% of Shares Participating in the Vote	% of Share Capital	No. Votes	% of Votes Participating in the Vote	% of Voting Rights
List 1	28.481.458	100,000%	53,739%	56.891.458	100,000%	69,883%
Votes Against	0	0,000%	0,000%	0	0,000%	0,000%
Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 5.1 of the ordinary session

Appointment of the Board of Statutory Auditors; related and consequent resolutions: Proposal of the shareholder GC Holding S.p.A.: appointment of the Chair of the Board of Statutory Auditors;

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

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Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
No votes	0	0,000%	0,000%	0	0,000%	0,000%
Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 5.2 of the ordinary session

Appointment of the Board of Statutory Auditors; related and consequent resolutions: determination of the remuneration payable to the members of the Board of Statutory Auditors.

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

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Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**

Item 1 of the extraordinary session

Grant to the Board of Directors of the power to increase the share capital for consideration, in one or more tranches and on a divisible basis, including with exclusion or limitation of pre-emption rights pursuant to paragraphs 4 and 5 of Article 2441 of the Italian Civil Code, pursuant to Article 2443 of the Italian Civil Code, as well as of the power to issue participating financial instruments pursuant to paragraph 6 of Article 2346 of the Italian Civil Code; consequent amendments to Article 6 of the By-laws, by inserting new paragraph 6.23 and amending paragraph 6.16; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 28.481.458, equal to 53,739% of the share capital; such shares correspond to no. 56.891.458 votes, equal to 69,883% of the voting rights.

The voting result was the following:

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Abstentions	0	0,000%	0,000%	0	0,000%	0,000%
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Total	**28.481.458**	**100,000%**	**53,739%**	**56.891.458**	**100,000%**	**69,883%**