

MARE GROUP: TERMINATION OF THE SPECIALIST APPOINTMENT

Salerno, 14 September 2026

Mare Group S.p.A. (ticker **MARE.MI**), a high-technology engineering company listed on Euronext Growth Milan and operating in Italy and abroad in innovation through proprietary platforms ("**Mare Group**" or the "**Company**"), announces, pursuant to Article 17 of the Euronext Growth Milan Rules for Companies, that on 14 September 2026 it served MIT SIM S.p.A. ("**MIT SIM**") notice of termination of the Specialist agreement, in compliance with the contractual notice period. The Company has asked MIT SIM to continue to act as Specialist until 13 October 2026 included.

Mare Group thanks MIT SIM for the work carried out and also announces that it has started the process for the appointment of the new Specialist, which will be promptly disclosed to the market.

This press release is available on the Company's website <https://www.maregroup.it/investor-relations> and on the authorised storage and dissemination system for regulated information "1INFO", available at <https://www.1info.it/>.

Mare Group

With a history that began in 2001, Mare Group is a High-Technology Engineering company operating in strategic sectors such as Aerospace & Defence, Industry & Transportation, Critical Infrastructure and Building. Listed on Euronext Growth Milan, the company operates as an industrial platform built on proprietary technologies and platforms, thanks to more than 700 people, 35 offices in 5 countries and the experience of more than 30 research projects completed with Italian and foreign universities. The numerous acquisitions and subsequent integrations carried out since 2019 make Mare Group one of the leading independent players in innovative engineering, in Italy and Europe.

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Specialist: MIT SIM S.p.A.

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