

MARE GROUP: DOCUMENTATION FOR THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 20 OCTOBER 2026 MADE AVAILABLE

Salerno, 18 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 that, today, the notice of call of the shareholders' meeting in extraordinary session, convened for 20 October 2026, at 10:00, on first call and, if necessary, for 21 October 2026, at 10:00, on second call, and the related meeting documentation have been made available to the public.

The documentation is available on the Company's website, at <https://www.maregroup.it>, "Investor Relations" section, "Shareholders' Meetings" area, as well as on the website <https://www.borsaitaliana.it>, "Shares > Documents" section. The documents made available are the notice of call, the explanatory report of the Board of Directors on the items on the agenda, the explanatory report of the Board of Directors on the liquidation value of the shares pursuant to Article 2437-ter of the Italian Civil Code, the opinion of the Board of Statutory Auditors and the opinion of the independent auditors issued pursuant to the same article, as well as the proxy form to be granted to the designated representative.

Attendance at the shareholders' meeting and the exercise of the voting right may take place exclusively through the designated representative, Computershare S.p.A., pursuant to Article 135-undecies of Legislative Decree No. 58/1998 (the "**CFA**") and to the regulation adopted by the Board of Directors pursuant to Article 125-bis.1 of the CFA, available on the Company's website, "Governance" section, "Corporate Documents" area.

An extract of the notice of call was published in the Italia Oggi daily newspaper on 18 September 2026.

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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