

MARE GROUP: PUBLICATION OF THE EXPLANATORY REPORT ON THE ITEMS ON THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING

Salerno, October 23, 2025

Mare Group S.p.A. (ticker **MARE.MI**), an engineering company listed on Euronext Growth Milan and active in Italy and abroad in innovation through enabling technologies (**“Mare Group”** or the **“Company”**), further to the publication today of the notice of call of the Company’s ordinary Shareholders’ Meeting, to be held on first call on 7 November 2025 and, if necessary, on second call on 10 November 2025, announces that it has published the explanatory report of the Board of Directors on the items on the agenda of the above Shareholders’ Meeting on the Company’s website www.maregroup.it, in the section “Investor Relations – Governance – Shareholders’ Meetings”.

This press release is available on Mare Group's website <https://www.maregroup.it/investor-relations> and on the authorized mechanism for the dissemination and storage of regulated information "1INFO" at <https://www.1info.it/>.

Mare Group

Founded in 2001, Mare Group is an Italian High-Tech Engineering Hub operating in the strategic sectors of Aerospace & Defense, Industry, Critical Infrastructure, and the Twin Transition. Listed on Euronext Growth Milan, it operates with an asset-light model based on proprietary platforms. With over 2,000 clients, more than 30 research projects completed with Italian and international universities, 500 people, and 24 operational and commercial sites in 5 countries, Mare Group has completed 16 acquisitions since 2019, establishing itself as one of the main innovation aggregators in Italy and Europe.

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