

**NOTICE OF MEETING CALL
ORDINARY**

The shareholders of the company EdiliziAcrobatica SpA (the "Company") are called to the ordinary meeting on 21 March 2023 at 5.00 pm, on first call, at the administrative headquarters of the Company in Genoa, Viale Brigate Partigiane n. 18, and, where necessary, on 22 March 2023, on second call, same time and place, to discuss and decide on the following

AGENDA:

1. **distribution of retained earnings reserves as an extraordinary dividend; related resolutions e consequent;**

COMPOSITION OF THE SHARE CAPITAL

The subscribed and paid-up share capital of EdiliziAcrobatica SpA is equal to 823,568.50, represented by n. 8,235,685 shares, without par value. As of the date of this notice, the Company holds n. 27,190 treasury shares in portfolio.

PARTICIPATION IN THE ASSEMBLY

Pursuant to article 83-sexies of Legislative Decree. n. 58/1998 (the "TUF"), the legitimation to participate and exercise the right to vote at the meeting belongs to the shareholders for whom it has been received by the Company, by the end of the third open market day preceding the date set for the meeting (i.e. on 16 March 2023), the specific communication issued by the authorized intermediary which, on the basis of their accounting records, certifies their legitimation. The right to participate and vote remains valid if such communication is received by the Company after the deadline indicated above, provided that it is received by the start of the meeting's work on the individual call.

The intermediary's communication is carried out by the intermediary on the basis of the accounting evidence relating to the end of the accounting day of the seventh open market day (so-called "record date") preceding the date set for the meeting (i.e. 10 March 2023). Credit or debit entries made on the accounts after this deadline are not relevant for the purposes of legitimation to exercise the right to vote at the meeting.

ORGANIZATIONAL ASPECTS AND REPRESENTATION IN THE MEETING

Participation in the meeting by those who have the right to vote will take place exclusively with remote participation methods through telecommunications (video-conferencing), at the contact details that will be provided to all subjects legitimated in various capacities to intervene in Assembly (President, members of the Board of Directors and the Board of Statutory Auditors and registered members) or authorized to participate by the President (e.g. employees and collaborators of the Company).

In order to receive the access codes to the Company's platform for participation in the meeting via video conference, each Shareholder must send the Company via email (i) a copy of the certificate of participation in the meeting issued by their intermediary certifying based on the resulting evidence from the accounting records relating to the end of the record date (10 March 2023), the legitimation to participate in the meeting (the "Certificate") as well as (ii) a copy of the identity document (identity card)

passport) of the Shareholder. In the case of a legal person Shareholder, in addition to the Certificate, (i) a copy of the identity document (identity card or passport) of the legal representative or of the person with the relevant powers for participation must be sent in advance to the Company via e-mail. at the meeting as well as (ii) a copy of the documentation certifying the legal representation or the conferment of the aforementioned powers on the participating subject.

The documentation required for participation must be sent by email to ediliziacrobatिकासpa@pec.it by **6.00 pm on the day before** the date of first call of the meeting, in order to allow the Company to authorize the relevant participations.

It is specified that the Company will communicate the access codes to the platform for participation in the meeting via video conference only after verification of the legitimacy of participation carried out on the basis of the documentation to be sent according to the methods set out above. Otherwise, connection and participation in the meeting will not be permitted.

Without prejudice to the methods of participation by means of telecommunications, each shareholder who has the right to participate in the meeting may be represented, pursuant to the law and article 14 of the Company's statute, by written proxy, in compliance with the provisions of the article 2372 of the civil code, with the right to sign the proxy form available on the Company's website at: www.ediliziacrobatिकासpa.com, in the "Investor Relations" section. The proxy can be sent to the Company by sending a registered letter with return receipt to EdiliziAcrobatica SpA, viale Brigate Partigiane n. 18, 16129, Genoa, or by electronic notification to the Certified Mail address ediliziacrobatिकासpa@pec.it.

To exercise the right to add to the agenda and the right to ask questions before the meeting, provided for in article 13 of the company statute, please refer to the text of the statute itself published on the company website at www.udinicrobatिकासpa.com, in the "Investor Relations" section.

DOCUMENTATION

The documentation relating to the items on the agenda, required by current legislation, will be made available to the public within the terms of the law, at the registered office and on the Company's website, www.ediliziacrobatिकासpa.com, in the "Investor Relations" section .

This notice is also published on the Company's website.

Genoa, 2 March 2023

The President of the Board of Directors
Dr. Simonetta Simoni