

PROXY FOR INTERVENTION IN THE MEETING

EDILIZIACROBATICA SPA

Ordinary Shareholders' Meeting of 26 and 27 April 2023

The undersigned: Tax _____

code _____

born _____ on _____ resident in _____

_____ (city) (address)

in _____

Tel. _____

E-mail _____

holder of the right to vote as (please tick the relevant box):

holder

legal representative or attorney with power of sub-delegation representing the

company _____ with registered

office in via _____

CF _____ VAT number _____

pledgee

usufructuary

keeper

reporter

manager

other (specify) _____

DELEGATION

Mr/Ms _____

CF _____

born _____ on _____ possibly Mr./Ms

replaced _____ from the

CF

born in

to _____ The _____

TO REPRESENT HIM and TO VOTE

with reference to n. _____ ordinary shares of EdiliziAcrobatica SpA, to the ordinary Shareholders' Meeting of EdiliziAcrobatica SpA, called at the administrative headquarters of the Company in Genoa, Viale Brigate Partigiane n. 18, for 26 April 2023 at 4.00 pm, on first call and, where necessary, for 27 April 2023, same place and time, on second call, to discuss and decide on the following agenda:

Agenda

ordinary part:

- (1) Examination and approval of the financial statements of EdiliziAcrobatica SpA closed on 31 December 2022, including the report of the Board of Directors on the management performance, the report of the Board of Statutory Auditors, and the report of the independent auditors; presentation of the consolidated financial statements as at 31 December 2022; Inherent and consequent resolutions;
- (2) Resolutions relating to the allocation of the result for the 2022 financial year; related and consequent resolutions;
- (3) Appointment of the Company's Board of Directors: (3.1) determination of the number of members; (3.2) determination of duration; (3.3) appointment of members; (3.4) determination of compensation
- (4) Appointment of the Board of Statutory Auditors for the period 2023-2025: (4.1) appointment of members; (4.2) determination of compensation;
- (5) Appointment for the statutory audit of the accounts for the financial years 2023-2031 and determination of the related compensation; related and consequent resolutions;
- (6) Authorization pursuant to and for the purposes of articles 2357 et seq. of the civil code upon purchase and subsequent purchase disposal of treasury shares; related and consequent resolutions;

extraordinary part:

- (1) Attribution to the Board of Directors, pursuant to art. 2443 of the civil code, of a delegation to increase the share capital up to the maximum overall amount of 10% (ten percent) of the share capital of the Company on the date of approval of the relevant resolution by the shareholders' meeting, in one or several times and in a divisible manner, for a fee, even with the exclusion of the right of option, pursuant to art. 2441, paragraph 4, paragraph 5 and/or paragraph 8, of the civil code, and/or, free of charge, at the service of one or more incentive plans, pursuant to art. 2349 of the civil code; related and consequent resolutions.

Fully approving the actions following the meeting discussion.

It is expected that the assembly will be able to constitute itself and decide on first call.

(Date)

(Signature)

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WARNINGS FOR COMPLETING AND SENDING THE VOTING PROXY

- In the case of co-ownership of shares, the proxy must always be issued under the signature of all co-owners even if the intervener is himself a co-owner;

- the proxy can also be issued to a person who is not a shareholder of EdiliziAcrobatica SpA;
- the delegation must be accompanied by a valid identity document of the delegating person(s); in the event that the delegating party is a legal person, a copy of the documentation attributing the powers of representation must be attached to the delegation to be kept in the records of EdiliziAcrobatica SpA;
- the delegation can be notified by sending it by registered mail to the registered office of the Company or, alternatively, electronically by sending it to the certified email address ediliziacrobaticaspa@pec.it. Any prior notification does not exempt the delegate, at the time of accreditation for access to the meeting proceedings, from the obligation to certify the conformity of the notified copy with the original and the identity of the delegating party;
- for the purposes of legitimizing the right to participate in the Assembly and to exercise the right to vote is communication to the issuer carried out by the intermediary at the request of the interested party is always necessary;
- Shareholders are invited to read the art. 2372 of the civil code which regulates the limits to granting of delegations.

For any clarification or information on how to participate in the Meeting, please contact the Company at the e-mail address: investor.relator@ediliziacrobatica.com

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INFORMATION PURSUANT TO THE CODE REGARDING THE PROTECTION OF PERSONAL DATA

Pursuant to art. 13 of EU Regulation 679/2016 ("GDPR"), the personal data indicated in this form will be processed for purposes directly connected and instrumental to the management of the meeting event and the consequent legal obligations which constitute the legal basis of the processing. The provision of personal data is mandatory and failure to provide it, even partially, will make it impossible to exercise the delegation.

The data of members may be communicated to Borsa Italiana SpA, as well as to other subjects whose right to access the data is recognized by provisions of law and secondary legislation and/or, again, by provisions issued by authorities authorized to do so by law. . These subjects will use the data as independent data controllers or as data processors.

The data will be kept only for the period of time necessary to pursue the aforementioned purposes and, in any case, for a maximum period of 5 years, after which they will be kept in compliance with the ordinary limitation periods identified by the Civil Code or by specific legal provisions , for administrative purposes and/or to assert or defend a right or legitimate interest of the owner or of third parties.

Those who provide the data will be able to exercise all the rights referred to in the articles. from 15 to 22 of the GDPR (including, by way of example and not limited to, right of access, right to delete data, right of rectification, right to limit data processing and right to lodge a complaint with the Data Protection Guarantor personal). The Data Controller is the company that transmits this form, as indicated in the epigraph. The declarations and confirmations made above are intended to be issued by the signatory of this form and, where appropriate, validated by the Company.

At any time you can exercise the rights provided for by the GDPR by contacting the Investor Relations Office of EdiliziAcrobatica SpA, at the administrative headquarters of the Company, Viale Brigade Partigiane n. 18, 16129, Genoa, also through the following email address: investor.relator@ediliziacrobatica.it