

PROXY FOR INTERVENTION IN THE MEETING

EDILIZIACROBATICA SPA

Ordinary Shareholders' Meeting of 21 and 22 March 2023

The undersigned: \_\_\_\_\_

Tax code \_\_\_\_\_

born \_\_\_\_\_

resident in \_\_\_\_\_ (city)

in \_\_\_\_\_ (address)

Tel. \_\_\_\_\_

E-mail \_\_\_\_\_

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

holder

legal representative or attorney with sub-delegation power to represent the company

\_\_\_\_\_ with registered office in \_\_\_\_\_

\_\_\_\_\_ on the way \_\_\_\_\_

CF \_\_\_\_\_ VAT no \_\_\_\_\_

pledgee  usufructuary

custodian

reporter

manager

other (specify) \_\_\_\_\_

DELEGATION

Mr/Mrs CF \_\_\_\_\_

born \_\_\_\_\_

possibly \_\_\_\_\_ replaced \_\_\_\_\_ from the \_\_\_\_\_ Mr./Ms

CF

\_\_\_\_\_ born in \_\_\_\_\_

to \_\_\_\_\_

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 21 March 2023 at 5.00 pm, on first call and, where necessary, for 22 March 2023, same place and time, on second call, to discuss and decide on the following agenda:

Agenda

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

**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)**

**\*\*\* \*\***

#### **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 [ediliziacrobataspa@pec.it](mailto:ediliziacrobataspa@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@ediliziacrobataspa.com](mailto:investor.relator@ediliziacrobataspa.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 event**

meeting 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@ediliziacroba](mailto:investor.relator@ediliziacroba)