

Summary of Assembly Certifications exported to GEAS for the company

EDILIZIACROBATICA SpA

- Assembly Type: O/S -

ID	Personal data		Az.1 : O % CS	Act.2:	% CS	No. Bigl.
24	ARIM HOLDING SARL resident in BOULEVARD DU PRINCE HENRI 11, LUXEMBOURG (EE) (092)	Type Drive SE	5,581,386 67.10635		0 0.00000	1
28	Int.: ARIM HOLDING SARL Benef:SIMONI SIMONETTA		510,000		0	1
	24 ARIM HOLDING SARL resident in BOULEVARD DU PRINCE HENRI 11, LUXEMBOURG (EE) (092)	Type Drive SE	6.13185		0.00000	
	Usufruct restriction 1 SIMONI SIMONETTA born on 02/28/1930 in TURIN (086) resident in VIA ANGELO ARGIROFFO 22/7, 16043 CHIAVARI (GE) (086)	Type Drive PFI				
3	IOVINO RICCARDO born on 01/06/1965 in GENOA (086) resident in 44 BOULEVARD D'ITALIE, MONACO () (086)	Type Drive PFE	149,641 1.79917		0 0.00000	1
4	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 resident in AVENUE MONTEREY, LUXEMBOURG (EE) (092)	Type Drive SE	71,211 0.85619		0 0.00000	1
6	MARRAS ANNA born on 02/11/1966 in TURIN (086) resident in VIA GB NICCOLINI 62, 16166 GENOA (GE) (086)	Type Drive PFI	25,760 0.30972		0 0.00000	1
15	ROCHE BRUNE EURO PME FCP residing at 20 RUE DE LA BAUME, PARIS (EE) (029)	Type Drive SE	15,828 0.19030		0 0.00000	1
2	MUZIO SIMONE born on 11/08/1972 in CHIAVARI (086) resident in VIA ITALO D'ERAMO 28, 16147 GENOA (GE) (086)	Type Drive PFI	5,400 0.06493		0 0.00000	1
20	ACADIAN ALL COUNTRY WORLD FORMER US SMALL-CAP EQUITY CIT residing at 1 FREEDOM VALLEY DRIVE, OAKS (EE) (069)	Type Drive SE	3,901 0.04690		0 0.00000	1
21	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND residing at 1 FREEDOM VALLEY DR, OAKS (EE) (069)	Type Drive SE	2.131 0.02562		0 0.00000	1
22	PGIM STRATEGIC INVESTMENTS, INC. residing at 655 BROAD STREET, NEWARK (EE) (069)	Type Drive SE	1,927 0.02317		0 0.00000	1
10	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST residing at 100 N RIVERSIDE PLZ, CHICAGO IL IL USA 60606-1501 (EE) (069)	Type Drive SE	1,583 0.01903		0 0.00000	1
26	ACADIAN SUSTAINABLE GLOBAL EQUITY FUND LLC residing at 260 FRANKLIN STREET BOSTON, BOSTON (EE) (069)	Type Drive SE	1,521 0.01829		0 0.00000	1
16	ONTARIO POWER GENERATION INC . residing at 700 UNIVERSITY AVENUE, 00000 TORONTO CD (EE) (013)	Type Drive SE	1,495 0.01797		0 0.00000	1
8	CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST residing at 10 S DEARBORN ST, 60603 CHICAGO IL US (EE) (069)	Type Drive SE	1,170 0.01407		0 0.00000	1
17	RUSSELL INVESTMENT COMPANY PLC residing at SIR JOHN ROGERSON'S QUAY 78, DUBLIN 2 (EE) (040)	Type Drive SE	1,149 0.01381		0 0.00000	1

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9	PECO ENERGY RETIREE MEDICAL TRUST residing at 10 S DEARBORN ST, 60603 CHICAGO IL (EE) (069)	Type Drive SE	921 0.01107		0 0.00000	1
25	STATE TEACHERS RETIREMENT SYSTEM OF OHIO residing at 275, EAST BROAD STREET, 43215, COLUMBUS - OH (EE) (069)	Type Drive SE	864 0.01039		0 0.00000	1
5	ACADIAN INTERNATIONAL SMALL CAP FUND residing at 200 SOUTH PRESIDENT STREET SUITE 90, BOSTON (EE) (069)	Type Drive SE	834 0.01003		0 0.00000	1
13	DOLCAY INVESTMENTS LTD residing at 27 HOSPITAL ROAD GEORGE TOWN, GEORGE TOWN (EE) (211)	Type Drive SE	828 0.00996		0 0.00000	1
19	NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND residing in FORDHAM ROAD, WILMINGTON (EE) (069)	Type Drive SE	753 0.00905		0 0.00000	1
11	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOY. residing at 2301 MARKET ST S21-1, 19103-1338 PHILADELPHIA PA (EE) (069)	Type Drive SE	634 0.00762		0 0.00000	1
14	OUTRAM INVESTMENTS LTD residing at 27 HOSPITAL ROAD GEORGE TOWN, GEORGE TOWN (EE) (211)	Type Drive SE	445 0.00535		0 0.00000	1
12	PRODUCER-WRITERS GUILD OF AMERICA PENSION PLAN. residing at 1015 N HOLLYWOOD WAY, 91505 BURBANK CA (EE) (069)	Type Drive SE	435 0.00523		0 0.00000	1
23	ISLAMIC DEVELOPMENT BANK residing at 8111 KING KHALID STREET, JEDDAH, 22, JEDDAH (EE) (005)	Type Drive SE	390 0.00469		0 0.00000	1
7	CONSTELLATION EMPLOYEES BENEFIT TRUST FOR UNION EMPLOYEES resident at 10 S DEARBORN ST FL 52, 60603 CHICAGO IL US (EE) (069)	Type Drive SE	309 0.00372		0 0.00000	1
18	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST residing at POPLAR AVENUE, MEMPHIS (EE) (069)	Type Drive SE	72 0.00087		0 0.00000	1
27	GENTILE MATTEO born on 04/09/2000 in GENOA (086) resident in VIA LINNEO 107/16, 16159 GENOA (GE) (086)	Type Drive PFI	1 01 0.00001		0 0.00000	
27 shareholders.			Totals:	6,380,589	0	27
				76,715	0.00000	
			Cap.Soc.:	8,317,225	0	

EDILIZIACROBATICA SPA

Ordinary and extraordinary meeting of members of 26 April 2023

COMMUNICATION FROM THE PRESIDENT TO THE ASSEMBLY

I am present n. 27 avent dirio shareholders participate in the Meeting, in person and by proxy, for a total of no. 6,380,589 ordinary shares, duly deposited and entitled to other shares, representing 76.71% of no. 8,317,225 ordinary shares.

Ordinary meeting of members of 26 April 2023

ordinary part:

(1) Examination and approval of the financial statements of EdiliziAcrobaca SpA closed on 31 December 2022, including the report of the Board of Directors on the performance of the management, the report of the Board of Statutory Auditors, and the report of the auditing firm; presentation of the consolidated financial statements as at 31 December 2022; Ineren and consequent resolutions;

(2) Resolutions relating to the allocation of the result for the 2022 financial year; inherent and consequent resolutions;

(3) Appointment of the Board of Directors of the Company:

- (3.1) determination of the number of components;
- (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) Assignment of the assignment for the statutory audit of the financial statements for the financial years 2023-2031 and determination of the related compensation; inherent and consequent resolutions;

(6) Authorization pursuant to and for the purposes of articles 2357 et seq. of the civil code to the purchase and subsequent disposal of treasury shares; inherent and consequent resolutions;

Ordinary Assembly

VOTE	1 Budget	%
F	6,380,588	99.99998%
TO	1	0.00002%
Total	6,380,589	
VOTE	2 Useful	%
F	6,380,588	99.99998%
TO	1	0.00002%
Total	6,380,589	
VOTE	3.1 CDA Number	%
F	6,380,589	100%
Total	6,380,589	
VOTE	3.2 CDA Duration	%
F	6,380,589	100%
Total	6,380,589	
VOTE	3.3 Board of Directors Appointment	%
F	6,274,868	98.34%
C	105,721	1.66%
Total	6,380,589	
VOTE	3.4 Board of Directors Compensation	%
F	6,274,868	98.34%
C	105,721	1.66%
Total	6,380,589	

VOTE	4.1 CS Appointment	%
F	6,274,868	98.34% 1.66%
C	105,721	
Total	6,380,589	
VOTE	4.2 CS Compensation	%
F	6,274,868	98.34% 1.66%
C	105,721	
Total	6,380,589	
VOTE	5 Audit company	%
F	6,276,017	98.36% 1.64%
C	104,572	
Total	6,380,589	
VOTE	6 Own shares	%
F	6,276,017	98.36% 1.64%
C	104,572	
Total	6,380,589	

extraordinary part:

(1) Proposal for contribution to the Board of Directors, pursuant to art. 2443 of the civil code, of a delegation to increase the share capital, for a period of five years from the date of the resolution, 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 resolves by the shareholders' meeting, on one or more occasions 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; inherent and consequent resolutions.

Extraordinary assembly

VOTE	1 Capital Increase	%
F	6,379,440	99.98199%
TO	1,149	0.01801%
Total	6,380,589	