

## NOTICE OF CALL OF ORDINARY MEETING

The shareholders of EdiliziAcrobatica S.p.A. (the "**Company**") are hereby convened to attend the Ordinary Meeting to be held on 29 April 2025 at 4.00 pm, on first call, at the administrative headquarters of the Company in Genoa, Viale Brigade Partigiane n. 18, and, where necessary, on 30 April 2025, on second call, same time and place, to discuss and decide on the following

### AGENDA:

- (1) examination and approval of the financial statements of EdiliziAcrobatica S.p.A. closed on 31 December 2024, including the Board of Directors' report on operations, 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 2024; inherent and consequent resolutions;
- (2) resolutions relating to the allocation of the profit for the financial year 2024; related and consequent resolutions.

\*\*\*\*\*

### COMPOSITION OF THE SHARE CAPITAL

The subscribed and paid-up share capital of EdiliziAcrobatica SpA is equal to Euro 842,288.5, represented by n. 8,422,885 shares, without par value. As of the date of this notice, the Company holds n. 27,190 treasury shares in portfolio.

### PARTICIPATION AT THE MEETING

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 **24 April 2025**), the specific communication issued by the authorized intermediary which, on the basis of their accounting records, certifies their legitimacy. 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 same on the basis of the evidence in the accounts 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. **16 April 2025**). 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

Pursuant to art. 106 of Decree Law 18/2020 (so-called "*Decreto Cura Italia*"), transposed by Law 27/2020, whose effectiveness was extended by Decree Law 202/2024 (so-called "*Decreto Milleproroghe*"), transposed with amendments by Law 15/2025, the participation in the meeting by those who have the right to vote will take place **exclusively with remote participation methods through telecommunication means (video-conferencing)**, at the contact details that will be provided to all the subjects entitled in various capacities to participate in the Meeting (President, Notary Public, 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 evidence resulting from the accounting records relating to the end of the record date (16 April 2025), the legitimation to participate in the meeting

(the "**Certificate**") as well as (ii) a copy of the identity document (ID identity or 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 the participation in the meeting as well as (ii) 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\*\*](mailto: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.acrobaticagroup.com](http://www.acrobaticagroup.com), in the "Investors" section. The proxy can be sent to the Company by sending a registered letter with return receipt to EdiliziAcrobatica SpA, viale Brigade Partigiane n. 18, 16129, Genoa, or by electronic notification to the Certified Mail address [ediliziacrobatिकासpa@pec.it](mailto: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.acrobaticagroup.com](http://www.acrobaticagroup.com), in the "Investors" 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, on the Company's website, [www.acrobaticagroup.com](http://www.acrobaticagroup.com), in the "Investors" section, and on [www.borsaitaliana.it](http://www.borsaitaliana.it), under the "Stocks/Documents" section.

This notice is also available on the Company's website, [www.acrobaticagroup.com](http://www.acrobaticagroup.com), in the "Investors" section, and on [www.borsaitaliana.it](http://www.borsaitaliana.it), under the "Stocks/Documents" section.

\*\*\*\*\*

Genoa, 12 April 2025

The Chairman of the Board of Directors

Riccardo Banfo