

PROXY FOR INTERVENTION AT THE MEETING OF EDILIZIACROBATICA SPA

Ordinary and extraordinary shareholders' meeting of 29 and 30 April 2024

The undersigned: _____
CF _____
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, at the ordinary and extraordinary meeting of the Shareholders of EdiliziAcrobatica SpA, called at the administrative headquarters of the Company in Genoa, Viale Brigate Partigiane n. 18, for 29 April 2024 at 5.00 pm, on first call and, where necessary, for 30 April 2024, 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 2023, 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 2023; Inherent and consequent resolutions;
- (2) Resolutions relating to the allocation of the result for the 2023 financial year; related and consequent resolutions;
- (3) Change in the duration of the current statutory audit assignment entrusted to the company Deloitte & Touche SpA; related and consequent resolutions;
- (4) Proposal to confirm Dr. Fortunato Seminara as director, already appointed by co-optation pursuant to art. 2386 of the civil code, with resolution of the Board of Directors dated 9 October 2023; related and consequent resolutions;
- (5) Proposal to confirm Dr. Riccardo Banfo as director and President, already appointed by co-optation pursuant to art. 2386 of the civil code, with resolution of the Board of Directors dated 3 April 2024; related 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, subject to revocation of the previous authorization granted on 26 April 2023 for the unexecuted part; related and consequent resolutions;
- (7) Integration of the Board of Statutory Auditors pursuant to Art. 2401 of the civil code: (7.1) appointment of the President and a standing auditor; (7.2) appointment of an alternate auditor;

Extraordinary part:

- (1) Amendment to the current text of the company bylaws following the amendments made to the Euronext Growth Milan Issuers' Regulation regarding the assessment of the existence of the requirements for independent directors referred to in Notice no. 43747 of Borsa Italiana SpA; modification of Article 15 of the company bylaws; 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 ediliziacrobatिकासpa@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, it is always communication to the issuer carried out by the intermediary at the request of the interested party is 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@ediliziacrobatिकास.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 Brigate Partigiane n. 18, 16129, Genoa, also through the following email address: investor.relator@ediliziacrobatिकास.com.