

Spett.le

EdiliziAcrobatica SpA

Via Turati 29

20121 Milan (MI)

To the President of the Board of Directors

Via PEC at the address: ediliziacrobataspa@pec.it.

Genoa, 19 April 2023

Subject: Presentation of a list of candidates for the appointment of members of the board of administration of EdiliziAcrobatica SpA

Dear President,

with reference to the ordinary shareholders' meeting of EdiliziAcrobatica SpA (the "Company"), convened, pursuant to and for the purposes of article 12 of the company bylaws, for April 26th 2023, on first call, and, where necessary, on 27 April 2023, on second call convocation, to decide, inter alia, on the following topic:

"3. Appointment of the Company's Board of Directors for the period 2023-2025, subject to prior appointment determination of the number of its members and related compensation; related resolutions e consequent."

The undersigned Arim Holding Sarl, with registered office at 11, Boulevard du Prince Henri – 1724 Luxemburg, VAT number LU33267885, owner as of today of a total of no.

6,091,386 ordinary shares of the Company, equal to 73.3% (seventy-three point three percent) of the capital subscribed and paid-up share capital of EdiliziAcrobatica SpA,

PROPOSES to determine the number of members of the board of directors at 5 (five).

and to establish their term of office for a period of 3 (three) financial years, and therefore for the financial years 2023/2024/2025 expiring on the date of the meeting called for the approval of the financial statements as of 31 December 2025.

SUBMITS and deposits, pursuant to article 17 of the company bylaws, the following list of candidates to the office of directors of EdiliziAcrobatica SpA, indicated in order progressive:

N.	Load	Candidate	Place and date of birth	Tax ID code
1	President	Simonetta Simon	Turin (TO) 28/02/1930	SMNSNT30B68L219P
2	Advisor	Riccardo Iovino	Genoa (GE) 01/06/1965	VNIRCR65A06D969M
3	Advisor	Give November	Torino (TO) 02/11/1966	MRRNNA66S42L219A
4	Advisor	Simone Muzio	Chiavari (GE) 11/08/1972	MZUSMN72M11C621J
5	Advisor Independent	Marco Caneva	Genoa (GE) 09/30/1969	CNVMRC69P30D969C

PROPOSES to appoint Simonetta Simoni as president of the board of directors.

ALSO PROPOSES to award each councilor who is part of the list of candidates

indicated above a gross annual compensation equal to Euro 10,000, for each financial year, which will be paid pro – monthly quota to each director, including the independent. He also proposes to delegate, as permitted by law and the statute, to the Board of Directors, after consultation the opinion of the Board of Auditors, the determination of the emoluments for the directors invested with particular roles.

The following documentation is attached for each of the candidates indicated above:

- a) the declarations with which the candidates accept the candidacy and certify under their own responsibility the non-existence of causes of ineligibility and incompatibility, as well as the existence of the requirements prescribed by the statute and by the applicable legal and regulatory provisions, with any indication of suitability to qualify as independent directors pursuant to applicable provisions;
- b) the curriculum vitae of each candidate with exhaustive information on their characteristics personal and professional;

c) the certification issued by the intermediary proving the ownership of the shareholder listed above of the minimum number of shares necessary for the presentation of the list.

EdiliziAcrobatica SpA is hereby requested to take care of all obligations, including advertising, relating to and/or connected to the filing of the list, within the prescribed terms and methods by the legislation, including regulatory provisions, in force.

Best regards,

~~Arim Holding Sarl~~



Riccardo Iovino

EdiliziAcrobatica SpA

Via Turati 29

Milan (MI)

Genoa, 19 April 2023

To the kind attention of the members of EdiliziAcrobatica SpA

Subject: substitutive declaration of non-existence of causes of incompatibility or ineligibility and existence of the requirements established by the statute and applicable regulations


Dear sirs,

hereby the undersigned Simonetta Simoni, born in Turin on 02/28/1930, CF SMNSNT30B68L219P resident in via A. Argiroffo n. 22, 16043, Genoa, under its own and exclusive responsibility pursuant to and for the effects referred to in the art. 76 of Presidential Decree 445/2000 for cases of falsity in documents and false declarations

DECLARE

- to accept the candidacy for director and his inclusion in the list presented by the shareholder Arim Holding Sarl;
- to accept the possible appointment as director of EdiliziAcrobatica SpA;
- that there are no causes of ineligibility, forfeiture and incompatibility;
- to be in possession of the regulatory requirements for appointment as director and in particular the requirements of good repute and professionalism provided for by the art. 147-quinquies of Legislative Decree. 58/1998, from the art. 2 of Ministerial Decree 162/2000 and the company statute;
- to be able to dedicate the necessary time to his duties as director of EdiliziAcrobatica SpA for effective and diligent carrying out of the same;
- to undertake to produce, upon request of EdiliziAcrobatica SpA, suitable documentation to confirm the truthfulness of what has been declared;
- to undertake to promptly communicate to the Board of Directors of EdiliziAcrobatica SpA any changes relating to what is stated herein;
- to be informed, pursuant to and for the purposes of art. 13 of the Legislative Decree. 196/2003 that personal data collected will be processed by the company, also with IT tools, exclusively within the scope of procedure for which this declaration is made.

In faith,



Curriculum Vitae of Simonetta Simoni

Graduated in Pharmacy, she worked as a middle school teacher in mathematics and science from 1971 to 1990. From 2010 to 2015, she held the position of sole director of Edilziacrobatica Spa and, since 2015, she has held the position of President of the Board of Administration.

EdiliziAcrobatica SpA

Via Turati 29

Milan (MI)

Genoa, 19 April 2023

To the kind attention of the members of EdiliziAcrobatica SpA

Subject: substitutive declaration of non-existence of causes of incompatibility or ineligibility and existence of the requirements established by the statute and applicable regulations

Dear sirs,

hereby the undersigned Riccardo Iovino, born in Genoa on 01/06/1965, CF VNIRCR65A06D969M resident in 44 Boulevard d'Italie, Monaco 98000, under his own and exclusive responsibility pursuant to and for the effects referred to in the art. 76 of Presidential Decree 445/2000 for cases of falsity in documents and false declarations

DECLARE

- to accept the candidacy for director and his inclusion in the list presented by the shareholder Arim Holding Sarl;
- to accept the possible appointment as director of EdiliziAcrobatica SpA;
- that there are no causes of ineligibility, forfeiture and incompatibility;
- to be in possession of the regulatory requirements for appointment as director and in particular the requirements of good repute and professionalism provided for by the art. 147-quinquies of Legislative Decree. 58/1998, from the art. 2 of Ministerial Decree 162/2000 and the company statute;
- to be able to dedicate the necessary time to his duties as administrator of EdiliziAcrobatica SpA for effective and diligent carrying out of the same;
- to undertake to produce, upon request of EdiliziAcrobatica SpA, suitable documentation to confirm the truthfulness of what has been declared;
- to undertake to promptly communicate to the Board of Directors of EdiliziAcrobatica SpA any changes relating to what is stated herein;
- to be informed, pursuant to and for the purposes of art. 13 of the Legislative Decree. 196/2003 that personal data collected will be processed by the company, also with IT tools, exclusively within the scope of procedure for which this declaration is made.



Curriculum Vitae of Riccardo Iovino

RESUME/ STORY OF RICCARDO IOVINO

In 1994 after gaining experience as a skipper, I began to respond to the need of many apartment building managers for the repair of building exteriors with a very innovative technique, such as the double safety rope.

From here on my career as an entrepreneur began, during which I developed several businesses.

From the beginning, I radically changed approach to business: people are the focus of the company with dedicated and customized training for each resource, with targeted growth paths to ensure their full satisfaction and fulfillment, thanks to the collaboration with the training company OSM Edac I- Profile

In 2008, I established EdiliziAcrobatica Spa, opening together with the group, the first offices and later developing the company throughout Italy until it reached the 83 direct and 30 franchised business units today.

2017 is another banner year for me and the company, which enters the capital market with the issuance of €5 million in bonds listed on ExtraMot-Pro (Italian Stock Exchange).

In February 2019, EdiliziAcrobatica starts the dual listing process in Euronext Growth in Paris. In March of the same year, EA completes its first acquisition of a foreign company, France's Etair Méditerranée, with which it started the internalization process and opened its first operating offices, as EdiliziAcrobatica France Sas.

During, ESG project will be launched, with which EdiliziAcrobatica hopes to have a positive impact on society and the environment in which it operates as part of the United Nations Global Compact.

Always in that year, EnergyAcrobatica110 is founded, the company specifically dedicated to restructuring projects that return a 110% construction bonus.

EA acquires a company branch of the Catalan company Accés Vertical in March 2021, entering the Spanish market and continuing its internationalization journey with EdiliziAcrobatica Iberica Sl.

In 2022, another crucial step in EA's internationalization process is the establishment of EdiliziAcrobatica Monaco S.A.M. in the celebrated Principality, confirming the business's exceptional scalability once more.

Furthermore, the organic grows and overtakes 1700 people.

In 2018 I established Arim Holding Srl, which was then relocated to Luxembourg in 2021 and became Arim Holding Sarl.

EdiliziAcrobatica SpA

Via Turati 29

Milan (MI)

Genoa, 19 April 2023

To the kind attention of the members of EdiliziAcrobatica SpA

Subject: substitutive declaration of non-existence of causes of incompatibility or ineligibility and existence of the requirements established by the statute and applicable regulations

Dear sirs,

hereby the undersigned Anna Marras, born in Turin on 02/11/1966, CF MRRNNA66S42L219A resident in via GB Niccolini 62, 16166, Genoa, under its own and exclusive responsibility pursuant to and for the purposes of referred to in the art. 76 of Presidential Decree 445/2000 for cases of falsity in documents and false declarations

DECLARE

- to accept the candidacy for director and his inclusion in the list presented by the shareholder Arim Holding Srl;
- to accept the possible appointment as director of EdiliziAcrobatica SpA;
- that there are no causes of ineligibility, forfeiture and incompatibility;
- to be in possession of the regulatory requirements for appointment as director and in particular the requirements of good repute and professionalism provided for by the art. 147-quinquies of Legislative Decree. 58/1998, from the art. 2 of Ministerial Decree 162/2000 and the company statute;
- to be able to dedicate the necessary time to his duties as administrator of EdiliziAcrobatica SpA for effective and diligent carrying out of the same;
- to undertake to produce, upon request of EdiliziAcrobatica SpA, suitable documentation to confirm the truthfulness of what has been declared;
- to undertake to promptly communicate to the Board of Directors of EdiliziAcrobatica SpA any changes relating to what is stated herein;
- to be informed, pursuant to and for the purposes of art. 13 of the Legislative Decree. 196/2003 that personal data collected will be processed by the company, also with IT tools, exclusively within the scope of procedure for which this declaration is made.

In faith,



Curriculum vitae Europass

Personal informations

Name / Surname Anna Marras

Address Via Niccolini, 62 – 16166 Genoa

Telephone +39 347 358 1899

E-mail a.marras@ediliziacrobatika.com

Italian citizenship

Date of birth 02/11/1966

Female sex

Professional experience

Name and address of the employer EDILIZIACROBATICA spa – registered office Via Turati 29 Milan

Type of business or sector

Date From January 2014 to today

Occupation or position held Administrator with responsibility for human resources

Main activities and responsibilities Supervision, management and administration of entrepreneurial and managerial education and training programs for employees and collaborators; management of training courses, organization of seminars, conferences and conventions, business, management and organization consultancy; management of sales networks, commercial representations; supervision, management and administration, marketing consultancy, market studies and research, remuneration surveys, communication consultancy and communication strategies.

Name and address of the employer	EDAC I-PROFILE SRL – OSM Partner – registered office V.le B. Partigiane 18e Genoa
Type of business or sector	entrepreneurial and managerial education and training programs for employees and collaborators
Date	From January 2014 to today
Occupation or position held	Sole Director.
Main activities and responsibilities	Supervision, management and administration of entrepreneurial and managerial education and training programs for employees and collaborators; management of training courses, organization of seminars, conferences and conventions, business, management and organization consultancy; management of sales networks, commercial representations; supervision, management and administration, marketing consultancy, market studies and research, remuneration surveys, communication consultancy and communication strategies.
Name and address of the employer	EDILIZIACROBATICA ITALIA SRL Consulting Division – registered office Via Spalato 45 Rome
Type of business or sector	Professional training and consultancy activities in the field of corporate training, reorganization and restructuring
Date	From July 2009 to today
Occupation or position held	Legal representative, president of the Board of Directors
Main activities and responsibilities	Professional training and consultancy activities in the field of training, reorganization and corporate restructuring.

Name and address of the employer	Mind Consulting srl
Type of business or sector	business consultancy, training and personnel selection
Date	
Occupation or position held	human resources management and training consultant
Main activities and responsibilities	Corporate consultant on human resources management
Name and address of the employer	Anna Marras, freelancer
Type of business or sector	Human resources training and development
Date	From 01/10/2010 to 15/05/2011
Occupation or position held	Corporate consultant on human resources management
Main activities and responsibilities	Corporate consultant on human resources management
Name and address of the employer	Lazzaroni srl
Type of business or sector	Beauty salons and perfumeries
Date	From January 2001 to January 2005
Occupation or position held	Marketing and Customer Care Manager
Main activities and responsibilities	Coordination and management of marketing and customer care staff.
Name and address of the employer	Cristian Dior Italia srl – Viale Manzoni, 12 Milan
Type of business or sector	Cosmetics, perfumes
Date	From January 1993 to December 1999
Occupation or position held	Beauty Trainer
Main activities and responsibilities	Responsible for managing and organizing the operational staff
Name and address of the employer	Ellen Betrix
Type of business or sector	Cosmetics
Date	From January 1990 to December 1992
Occupation or position held	Commercial development and marketing manager
Main activities and responsibilities	Commercial development and sales network management activities.

Education and training

Dates July 1984

Title of qualification awarded Artistic High School Diploma

I attended the first 2 years of Architecture in the five-year degree course.

Open Source Management srl: Leadership, sales, personal effectiveness, personnel management, use and management of company statistics training courses

Languages English, Portuguese

IT skills Use of email, Office package, Power Point presentations

Patent B Car

Projects President and founding member of the non-profit association "SEA-SupereroiAcrobatici"
Founding member of the "Kids Talent" Association
Founding member of the "L'Impresa è Donna" Association

Since 2022, member of the association "L'Impresa è Donna" - Non-profit association in favor of female entrepreneurship and the support of women in managerial roles.

I authorize the processing of my personal data pursuant to Legislative Decree 30 June 2003, n. 196 "Code regarding the protection of personal data".

BUSINESS

EdiliziAcrobatica SpA

Via Turati 29

Milan (MI)

Genoa, 19 April 2023

To the kind attention of the members of EdiliziAcrobatica SpA

Subject: substitutive declaration of non-existence of causes of incompatibility or ineligibility and existence of the requirements established by the statute and applicable regulations

Dear sirs,

hereby the undersigned Simone Muzio, born in Chiavari on 11/08/1972, CF MZUSMN72M11C621J resident in via Italo D'Eramo n. 26/1, 16147, Genoa, under its own and exclusive responsibility pursuant to and for the purposes of the art. 76 of Presidential Decree 445/2000 for cases of falsity in documents and false declarations

DECLARE

- to accept the candidacy for director and his inclusion in the list presented by the shareholder Arim Holding Sarl;
- to accept the possible appointment as director of EdiliziAcrobatica SpA;
- that there are no causes of ineligibility, forfeiture and incompatibility;
- to be in possession of the regulatory requirements for appointment as director and in particular the requirements of good repute and professionalism provided for by the art. 147-quinquies of Legislative Decree. 58/1998, from the art. 2 of Ministerial Decree 162/2000 and the company statute;
- to be able to dedicate the necessary time to his duties as administrator of EdiliziAcrobatica SpA for effective and diligent carrying out of the same;
- to undertake to produce, upon request of EdiliziAcrobatica SpA, suitable documentation to confirm the truthfulness of what has been declared;
- to undertake to promptly communicate to the Board of Directors of EdiliziAcrobatica SpA any changes relating to what is stated herein;
- to be informed, pursuant to and for the purposes of art. 13 of the Legislative Decree. 196/2003 that personal data collected will be processed by the company, also with IT tools, exclusively within the scope of procedure for which this declaration is made.

In faith,



A handwritten signature in black ink, appearing to read 'S. Muzio', is written over a horizontal line.

**FORMAT _
EUROPE PER IL
CURRICULUM VITAE**



PERSONAL INFORMATIONS

Name SIMONE MUZIO
Address VIA ITALO D'ERAMO 28/1 – 16147 GENOVA (GE) (+39)
Telephone 3488553287
Fax
E-mail s.muzio@edilziacrobatica.com

Nationality Italian
Date of birth 11 AUGUST 1972

NATIVE LANGUAGE ITALIAN

OTHER LANGUAGES

ENGLISH
• Reading ability • Good
Writing ability • Oral Good
expression ability Optimal

FRENCH
• Reading ability • Good
Writing ability • Oral Good
expression ability GOOD

LICENSE OR LICENSES A – B - C

SKILLS AND COMPETENCES

TECHNIQUES

With computers, specific kinds of equipment, machinery, etc.

• Microsoft Windows and Mac/OS operating systems. •
Vectorworks 11.0 and earlier versions • Quark
xpress • Open Office
• Ms-Office: Word,
Excel, PowerPoint • Autocad 2006 and earlier
versions • Photoshop 7 and earlier versions •
Acrobat Reader • Outlook Express • Internet
Explorer • Netscape
Navigator • Safari

VARIOUS INFORMATIONS

- Availability to travel • Qualified to practice the profession of architect • Possibility of VAT number

WORKING EXPERIENCE

- Dates (from – to) • Name and address of the employer

FROM JUNE 2007 – CURRENTLY
Ediliziacrobatika srl
www.ediliziacrobatika.com

- Type of company or sector • Type of employment
- Main duties and responsibilities

Company operating in the construction sector with static rope work techniques
Technical Director Italy

Over the years I have followed a path that has led me to the following experiences: - from 2007 to 2010 Technical Manager of the Genoa office, management of multiple construction sites at the same time, with work planning and accounting. Management and solution of possible problems in construction site works. Management of relationships with the client during works. Warehouse management and material supply on construction sites. Management of 20 workers; - from 2010 to 2012 Head of the Genoa operational headquarters area with management of the commercial and technical area, management of resources no. 30, economic management of the area; - since 2012 Technical

Manager Italy following the Area Managers and technical managers of Genoa, Turin, Milan, Rome.

Followed the URI security certification, supported by the company RSPP for security.

-Since 2015 Technical Director up to 40 direct locations

Followed the ISO 9001 and OSAS 18001 certification processes with the Bureau Veritas body - Head of

Production Word since 2019.

- Dates (from – to) • Name and address of the employer
FROM OCTOBER 2006 – TO MAY 2007
Whitesun s.r.l.
Via Filippo da Recco 21/D – 16036 Recco (GE)
- Type of company or sector • Type of employment • Main duties and responsibilities
Company operating in the beauty and tanning sector
Architect, management of the design and commission office • Design and creation of a format for franchising centers created throughout Italy;
 - Design and construction management of the new Lavagna centre;
 - Design and construction management of the new center of Genoa;
 - Design and construction management of the new center of Vimercate;
 - Design and construction management of the new center of Siena;
 - Design and construction management of the new center of Pontedera
 - Design of the center of Sestri Ponente;
 - Design and construction management of the new center of Pietrasanta;
 - Design of the San Martino Siccomario centre;
 - Design of the Pieve di Soligo centre;
 - Design of the Rodengo Saiano centre;
 - Design of the center of Bologna;
 - Design of the Bellinzago Novarese centre;
 - Design of the center of Bogliasco;
 - Design of the center of Novara;
 - Design of the Fiorano centre;
 - Design of the Formigine centre;

• Dates (from – to) • Name and address of the employer	FROM MAY 2002 – TO OCTOBER 2006 Studio Strata Mauro Via Assarotti 7/2 16124 Genoa www.studiostrata.it
• Type of company or sector • Type of employment • Main duties and responsibilities	Study of architecture Architect <ul style="list-style-type: none">• Management of changes and relationships with structural and plant engineers for the seismic variant of the project for the new hospital in Rapallo;• Drafting of the preliminary, definitive, executive project, management of works currently underway and seismic variant of the new Rapallo hospital (29439 m2 - 141234 m3);• Drafting of the preliminary, definitive, executive project, works management for the renovation and expansion of the hospital in Brunico (Bz). Lot 1a including furnishings is currently in progress;• Drafting of the preliminary, definitive and executive project for the renovation and expansion of the Rainusso Nursery School – Rapallo;• Drafting of the executive project of the National Hadrontherapy Centre Oncological Pavia “CNAO Foundation”;• Drafting of the preliminary project for the renovation and regulatory adaptation of building “C” of the University Hospital of Messina, Policlinico “G. Martin”;• Drafting of the preliminary and definitive project for the expansion of the psychiatry department of the “Pesenti Fanaroli” hospital in Bergamo;• Competition of ideas for the renovation and transformation of the Grand Hotel in Salice Terme into an orthopedic and cardiovascular rehabilitation center with hydrotherapy;

- Dates (from – to) • Name and address of the employer FROM JUNE 2005 – JULY 2006
Zolezzi Adalgisa
- Type of company or sector • Type of employment • Main duties and responsibilities Private Architect
 - Drafting of the executive project, furnishing accessories and works management for the renovation and expansion of a villa in the Masso area of Castiglione Chiavarese (GE). Adopting energy saving and bio-architecture techniques.

- Dates (from – to) • Name and address of the employer FROM FEBRUARY 2001 – OCTOBER
2001 Prof. Jörg
Friedrich 80 Jarre Strasse 22303
Hamburg www.pfp-architekten.de Architecture firm
- Type of company or sector • Type of employment • Main duties and responsibilities Collaborator
 - Participation in the following design competitions:
 - o International architectural design competition for the expansion of the Museum and Piazza Santa Corona in Vicenza (2nd prize);
 - o Architectural design competition by invitation for the renovation of the Festspielhaus theater in Salzburg Austria;
 - o Invited architectural design competition for the renovation of the Darmstadt theater – Germany;
 - o International architectural design competition for the construction of a healthcare residence for the elderly in Vertova – Bergamo (refund);
 - Collaboration in the executive phase of the Erfurt Opera House. (Germany), in construction, completed in February 2004;
 - Collaboration in the drafting of the preliminary project for the construction of an elementary school with canteen and library in Piazza delle Erbe a Genoa;

- Dates (from – to) • Name and address of the employer FROM JULY 2000 – JANUARY 2001
Studio Mela Roberto

- **Type of company or sector** • **Type of employment** • **Main duties and responsibilities**
 - Study of architecture
 - Collaborator
 - International architectural design competition for the construction of a secondary school and a nursery school in Bressanone – Bolzano;
 - Observations to the PUC of Sestri Levante and feasibility study for the “TRZ 7” transformation area located in viale Mazzini, Sestri Levante;

EDUCATION AND TRAINING

- **Dates (from – to)** • **Name and type of education or training institution** • **Main subjects / professional skills covered by the study**
 - 15-16 November 2007
 - Mind consulting Italy
www.mindconsulting.it
 - Basic leadership course

- **Dates (from – to)** • **Name and type of education or training institution** • **Main subjects / professional skills covered by the study**
 - 8-15-22 September 2006
 - Politecnico di Milano. Department of Architectural Design DPA, Faculty of Building Engineering-Architecture Architecture and engineering of public services Polisanità 2006. Design and management of healthcare and socio-health facilities.
Module I: Healthcare: The new regional hospitals.

- **Dates (from – to)** • **Name and type of education or training institution** • **Main subjects / professional skills covered by the study**
 - April 2002
 - University of Genoa Faculty of Architecture Degree
 - thesis: urban redevelopment of the Huhner Postendad area in Hamburg.
Speaker Prof. Bruno Gabrielli
Correlator: Prof. Jörg Friedrich Prof. Roberto Melai

- **Qualification achieved** • **Level in national classification (if relevant)**
 - Doctor of architecture
 - Degree 103/110

- **Dates (from – to)** • **Name and type of education or training institution** • **Qualification achieved** • **Level in national classification (if appropriate)**
 - May 25-29, 1998
 - Fundamentals course on integrated management of the coastal area
 - Seminario: Education and training in integrated coastal area management the mediterranean prospect. Varigotti (Finale Ligure) prof. Alberto Vallega

- **Dates (from – to)** • **Name and type of education or training institution** • **Qualification achieved** • **Level in national classification (if relevant)**
 - 1991
 - ITIS G Natta of Sestri Levante
 - Diploma in electrical engineering
 - Maturity with 42/60

EdiliziAcrobatica SpA

Via Turati 29

Milan (MI)

Genoa, 19 April 2023

To the kind attention of the members of EdiliziAcrobatica SpA

~~Subject:~~ substitutive declaration of non-existence of causes of incompatibility or ineligibility and existence of requirements established by the statute and applicable regulations

Dear sirs,

hereby the undersigned Marco Caneva, born in Genoa on 09/30/1969, resident tax code CNVMRC69P30D969C in via Domenico Fontana 1, 22100 Como (CO) under its own and exclusive responsibility pursuant to and for the purposes of art. 76 of Presidential Decree 445/2000 for cases of falsity in documents and false declarations

DECLARE

- to accept the candidacy for director and his inclusion in the list presented by the shareholder Arim Holding Sarl;
- to accept the possible appointment as director of EdiliziAcrobatica SpA;
- that there are no causes of ineligibility, forfeiture and incompatibility;
- to be in possession of the regulatory requirements for appointment as director and in particular i requirements of good repute and professionalism provided for by the art. 147-quinquies of Legislative Decree. 58/1998, by art. 2 of the Ministerial Decree 162/2000 and the company statute;
- to be able to dedicate the necessary time to his duties as director of EdiliziAcrobatica SpA effective and diligent carrying out of the same;
- to undertake to produce, upon request of EdiliziAcrobatica SpA, the appropriate documentation to confirm the truthfulness of what was declared;
- to undertake to promptly communicate to the Board of Directors of EdiliziAcrobatica SpA any changes relating to what is stated herein;
- to be informed, pursuant to and for the purposes of art. 13 of the Legislative Decree. 196/2003 that the personal data collected will be processed by the company, even with IT tools, exclusively within the scope of the procedure for whom this declaration is made.

COMO 19/3/23

Marco Caneva

Marco has been working in the financial services and strategic consultancy sector for over 20 years. His career spans a large number of industries and continents, working with some of the world's largest corporations, where he has advised CEOs and CFOs on many critical decisions.

M&A e corporate finance per Goldman Sachs

After obtaining an MBA from UCLA's Anderson School, Marco worked for 10 years in the investment banking division of Goldman Sachs in London, Paris and Milan, and was involved in several multinational mergers, as well as a multitude of finance for some of the highest profile companies in the world. Worth mentioning are the consultancy on the first asymmetric collar in Europe in the context of the Tiscali-WorldOnline acquisition, the leadership of the executive team in Aventis' 60 billion dollar raid for Sanofi-Synthelabo, the consultancy for Unicredit in the acquisition of HVB (all era, the most relevant international agreement in the commercial banking sector in Europe). In addition to a number of IPOs in different jurisdictions, Marco has participated in some of the most important and complex financial acquisition transactions between Europe and the USA, such as Lottomatica's three-tranche debt offerings during the acquisition of G-Tech, and Finmeccanica in the acquisition of DRS.

From advisor to lead investor

Most recently, Marco served for 7 years as Chief Investment Officer for a multi-billion dollar European family office. In addition to capital management and fund distribution, he has been responsible for a number of significant investments in many sectors: from technology to chemicals, from healthcare to banking. He led both the due diligence and negotiation phases, and coordinated external consultancy teams for legal, accounting and investment banking matters. He gained unparalleled experience in corporate governance during his time on the boards of US, European and Chinese companies, where he frequently led strategic reviews, Mergers and Acquisitions negotiations and personnel selection.

Callt Advisors

In 2018 he co-founded CallT Advisors, a boutique consultancy, based in Italy and the United States, which offers services to Corporate Finance for companies and institutional investors in the context of extraordinary finance operations

Training

Marco graduated in Chemical Engineering from the University of Genoa and an MBA from the Anderson School of UCLA, made the Dean's List every semester and received the award for academic excellence from the C.

COMO 19/3/23

Marco Caven



The bank
for a changing
world

NOTICE OF PARTICIPATION IN THE CENTRALIZED MANAGEMENT SYSTEM

(pursuant to art. 83-sexies of legislative decree 24 February 1998, n.58)

Release Date 04/18/2023

No. Prog. Annual 127139 Customer Code 748501
At the request of BCA PROFILO SPA - MI

ARIM HOLDING SARL
BOULEVARD DU PRINCE HENRI 11,
LUXEMBOURG
06817050484

This communication, effective until 04/27/2023, certifies participation in the centralized management system of
name indicated above with the following financial instruments as of 04/17/2023:

ISIN CODE	DESCRIPTION OF FINANCIAL INSTRUMENTS	AMOUNT
IT0005351504	EDILIZIACROBATICA SPA	5.581.386

The following notes are made on these financial instruments:

None

This communication is issued for the exercise of the right to participate in the meeting called in

~~1st ordinary and extraordinary meeting, in Viale Brigate Partigiane, Genoa, on 04/26/2023 at 10:00 am; 2a~~

~~ordinary and extraordinary meeting, on 04/27/2023, same place and same time.~~

Securities Services, BNP Paribas

Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)

Delegation for participation in the assembly

We inform you that Mr. _____

is delegated to represent us for the exercise of the right to vote.

Data

Business



The bank
for a changing
world

NOTICE OF PARTICIPATION IN THE CENTRALIZED MANAGEMENT SYSTEM

(pursuant to art. 83-sexies of legislative decree 24 February 1998, n.58)

Release Date 04/18/2023

No. Prog. Annual 127263 Customer Code 748501
At the request of BCA PROFILO SPA - MI

ARIM HOLDING SARL
BOULEVARD DU PRINCE HENRI 11,
LUXEMBOURG
06817050484

This communication, effective until 04/27/2023, certifies participation in the centralized management system of
name indicated above with the following financial instruments as of 04/17/2023:

ISIN CODE	DESCRIPTION OF FINANCIAL INSTRUMENTS	AMOUNT
IT0005351504	EDILIZIACROBATICA SPA	510.000

The following notes are made on these financial instruments:

Securities constituted in usufruct in favor of SIMONETTA with registered office in CHIAVARI, VIA ANGELO ARGIROFFO 22/7, GE, to
pursuant to Art. 2352 CC.

This communication is issued for the exercise of the right to participate in the meeting called in

~~1st ordinary and extraordinary meeting, in Viale Brigate Partigiane n. 18, Genoa, on 04/26/2023 at 10:00 am; 2a~~

~~ordinary and extraordinary meeting, on 04/27/2023, same place and same time.~~

Securities Services, BNP Paribas

Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)

Delegation for participation in the assembly

We inform you that Mr. _____

is delegated to represent us for the exercise of the right to vote.

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Business
