

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.
8	ARIM HOLDING SARL		5,581,386		0	1
	resident in BOULEVARD DU PRINCE HENRI 11, LUXEMBOURG (EE) (092)	Type Drive SE	66.45484		0.00000	
10	Int.: ARIM HOLDING SARL Benef:SIMONI SIMONETTA		510,000		0	1
			6.07232		0.00000	
	8 ARIM HOLDING SARL					
	resident in BOULEVARD DU PRINCE HENRI 11, LUXEMBOURG (EE) (092)	Type Drive SE				
<i>Bond of usufruct in favor of</i>	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	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		71,211		0	1
	resident in AVENUE MONTEREY, LUXEMBOURG (EE) (092)	Type Drive SE	0.84787		0.00000	
6	MARRAS ANNA born on 02/11/1966 in TURIN (086) resident in		40,300		0	1
	VIA GB NICCOLINI 62, 16166 GENOA (GE) (086)	Type Drive PFI	0.47983		0.00000	
4	PALUMBO GABRIELLA born on 02/28/1960 in MILAN (086)		3,000		0	1
	resident in VIA VESPRI SICILIANI 66, 20100 MILAN (MI) (086)	Type Drive PFI	0.03572		0.00000	
7	ACADIAN ALL COUNTRY WORLD FORMER US SMALL-CAP EQUITY CIT residing at		2,262		0	1
	1 FREEDOM VALLEY DRIVE, OAKS (EE) (069)	Type Drive SE	0.02693		0.00000	
5	SCHIAVONE MARCELLO born on 08/29/1972 in MATERA (086) resident in		1,568		0	1
	VIA ISSER 11, 24047 TREVIGLIO (BG) (086)	Type Drive PFI	0.01867		0.00000	
9	DAFFONCHIO FABIO born on 03/08/1962 in GENOA (086) resident in		365		0	1
	MURA DELLO ZERBINO 6A/8, 16122 GENOA (GE) (086)	Type Drive PFI	0.00435		0.00000	
2	RANALLI GIANLUCA born on 02/06/2000 in PESCARA (086)		165		0	1
	resident in VIA VIGILIO INAMA 23, 20133 MILAN (MI) (086)	Type Drive PFI	0.00196		0.00000	
9	shareholders.					
		Totals:	6,210,257		0	9
			73,943		0.00000	
		Cap.Soc.:	8,398,765		0	

EDILIZIACROBATICA SPA

Ordinary and extraordinary shareholders' meeting of 29 April 2024

COMMUNICATION FROM THE PRESIDENT TO THE ASSEMBLY

I am present n. 5 shares with the right to participate in the Meeting, in person and by proxy, for a total of no. 6,205,159 ordinary shares, duly deposited and having dirio to altrean vo, which represent 73.88% of n. 8,398,765 ordinary shares.

Ordinary part _____

- (1) Examination and approval of the financial statements of EdiliziAcrobaca SpA closed on 31 December 2023, 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 2023; Ineren and consequent resolutions;
- (2) Resolutions relating to the allocation of the result for the 2023 financial year; inherent and consequent resolutions;
- (3) Change in the duration of the current statutory audit assignment entrusted to the company Deloie & Touche SpA; inherent and consequent resolutions;
- (4) Proposal for confirmation as administrator of the Do. Fortunato Seminara, already appointed by co-optation pursuant to art. 2386 of the civil code, with resolution of the Board of Directors dated 9 October 2023; inherent and consequent resolutions;
- (5) Proposal for confirmation as director and President of the Do. Riccardo Banfo, already appointed by co-optation pursuant to art. 2386 of the civil code, with resolution of the Board of Directors dated 3 April 2024; 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, subject to revocation of the previous authorization granted on 26 April 2023 for the unexecuted part; inherent 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;

VOTES

1. Budget			5. Confirms Riccardo Banfo		
F	6,205,159	100% F	6,131,686	98.82%	
A	0	0% A	0	0%	
C	0	0% C	73,473	1.18%	
Total	6,205,159		Total	6,205,159	

2. Useful			6. Purchase of own shares		
F	6,205,159	100% F	6,205,159	100%	
A	0	0% A	0	0%	
C	0	0% C	0	0%	
Total	6,205,159		Total	6,205,159	

3. Change Deloitte assignment			7.1. President of the Board of Statutory Auditors		
F	6,205,159	100% F	6,205,159	100%	
A	0	0% A	0	0%	
C	0	0% C	0	0%	
Total	6,205,159		Total	6,205,159	

4. Confirm Fortunato Seminara			7.2. Alternate auditor		
F	6,131,686	98.82% F	6,131,686	98.82%	
A	0	0% A	0	0%	
C	73,473	1.18% C	73,473	1.18%	
Total	6,205,159		Total	6,205,159	

Extraordinary part:

(1) Amendment of the current text of the company bylaws following the amendments made to the Emien Euronext Growth Milan 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 bylaws; inherent and consequent resolutions.

EXTRAORDINARY ASSEMBLY

1. Amendment of the statute		
F	6,205,159	100%
A	0	0%
C	0	0%
Total	6,205,159	