

Dear

EdiliziAcrobatica SpA
Via Turati n. 29
20121 Milan

To the President of the Board of Directors

Via PEC to the address ediliziacrobatिकासpa@pec.it

April 22, 2024

SUBJECT: CANDIDATES FOR THE INTEGRATION OF THE BOARD OF AUDITORS OF EDILIZIACROBATICA SPA

Dear Sirs,

the undersigned Arim Holding Sa rl ("Proponent"), 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, ("EA" or the "Company"), representing a total of 72.53% of the share capital with voting rights, as shown in the certification issued by the authorized intermediary pursuant to the provisions of law and regulations, with reference to the seventh point on the agenda of the ordinary part "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;" of the meeting of shareholders of the Company (the "Meeting"), in ordinary and extraordinary sessions, called for 29 April 2024, on first call, starting from 5.00 pm, and, where necessary, for 30 April 2024, on second call,

same time

HAVE CONCERNED

- to what is prescribed by the Company's articles of association for the presentation of functional candidates for the
the aforementioned appointment;

CONSIDERING

- the indications contained, in addition to the notice of meeting, in the explanatory report of the Company's Board of Directors on the topics on the agenda, as published on the Company's website and on the website www.borsaitaliana.it, in the section "Actions/Documents;

PROPOSES

1. to confirm as President and statutory auditor of EdiliziAcrobatica SpA Dr. Fabio Coacci, born in Genoa (GE) on 6 January 1964, tax code CCCFBA64A06D969Z, registered in the Register of Auditors with no. registration 14672;
2. to appoint as new alternate auditor of EdiliziAcrobatica SpA Dr. Raffaella Oldoini, born in Genoa (GE), on 5 June 1968, tax code LDNRFL68H45D969U, registered in the register of auditors Accountants with no. registration 83594.

It is specified that the auditors appointed during the next meeting of 29 April 2024 will remain in office until the approval of the financial statements closing on 31 December 2025, like the members already appointed by the meeting of 26 April 2023, receiving the same compensation.

Furthermore, the following documentation of the candidate for alternate mayor is attached:


- declaration with which the candidate accepts his/her candidacy and certifies, under his/her own responsibility, the non-existence of causes of ineligibility and incompatibility, as well as the existence of the requirements of professionalism, integrity and independence as provided for by articles 2397 and 2399 of the

civil code and article 148, paragraph 4, of the TUF, as referred to in the Issuers' Regulation Euronext Growth Milan, by the articles of association to hold the office of auditor of the Company, as well as, more generally by any further provisions, as applicable;

- ii. copy of the identity document and evidence of the tax code;
- iii. the curriculum vitae of the candidate indicated above containing exhaustive information on the personal and professional characteristics of the same;
- iv. indication of any administration and control positions held by the candidate in other companies.

Best regards

ANNA MARRAS



Arjm Holding Sa rl

EdiliziAcrobatica S.p.A.

Via Turati 29

20100, Milano (MI)

Genova, 16 aprile 2024

Alla cortese attenzione dei soci di EdiliziAcrobatica S.p.A.

Oggetto: dichiarazione sostitutiva di inesistenza di cause di incompatibilità o ineleggibilità ed esistenza dei requisiti previsti dallo statuto e dalle norme applicabili

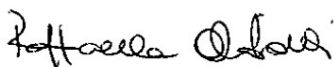
Gentili Signori,

con la presente la sottoscritta Raffaella Oldoini, nata a Genova il 05/06/1968, C.F. LDNRFL68H45D969U, sotto la propria ed esclusiva responsabilità ai sensi e per gli effetti di cui all'art. 76 del D.P.R. 445/2000 per le ipotesi di falsità in atti e dichiarazioni mendaci

DICHIARA

- di accettare la candidatura a sindaco supplente;
- di accettare l'eventuale nomina a sindaco supplente di EdiliziAcrobatica S.p.A.;
- che non esistono cause di ineleggibilità, decadenza e incompatibilità;
- di essere in possesso dei requisiti normativamente richiesti per la nomina a sindaco e in particolare i requisiti di onorabilità e professionalità previsti dall'art. 148, comma 4, del D.lgs. 58/1998, dall'art. 2 del D.M. 162/2000 e dallo statuto di EdiliziAcrobatica S.p.A.;
- di essere in possesso dei requisiti di indipendenza previsti dall'art. 148, comma 3, del D.lgs. 58/1998, nonché dallo statuto di EdiliziAcrobatica S.p.A. e da ogni altra disposizione normativa applicabile;
- di impegnarsi a produrre su richiesta di EdiliziAcrobatica S.p.A. la documentazione idonea a confermare la veridicità di quanto dichiarato;
- di impegnarsi a comunicare tempestivamente a EdiliziAcrobatica S.p.A., e per essa al Consiglio di Amministrazione e al Collegio Sindacale della stessa, eventuali variazioni relative a quanto qui dichiarato;
- di essere informato, ai sensi e per gli effetti di cui all'art. 13 del D.lgs. 196/2003 che i dati personali raccolti saranno trattati da EdiliziAcrobatica S.p.A., anche con strumenti informatici, esclusivamente nell'ambito del procedimento per il quale la presente dichiarazione viene resa.

In fede,



CURRICULUM VITAE

Personal

informations

Name Raffaella

Surname Oldoini

Domicile piazza della Vittoria n. 6/8 - 16121 Genoa Telephones

+ 39 010 532655 fax + 39 010 588582 mobile: +39 335 6464335

E-mail - pec raffaellaoldoini@studiooldoini.it - raffaella.oldoini@legalmail.it

date of birth 05/06/1968

Place of birth Genoa (Italy)

Education e

Training

1987 Diploma at *Liceo Classico Statale Cristoforo Colombo*, Genoa

02/02/1993 Degree in *Economics and Commerce*, University of Genoa

10/11/1993 Registered with the *Order of Chartered Accountants and Accounting Experts of Genoa* section A - n. 874/A

1996 Registered in the *Register of Experts* and in the *Register of Technical Consultants* for the Court of Genoa

Registered in the *Register of Auditors in 1997*, Official Gazette 4th special series n. 77 of 09/28/1999 e previously pursuant to article 6 of Law 13/05/1997, n. 132

2002/2003 First level university master's degree in *Economics and Management of Cultural Heritage* at the Faculty of Economics of the Tor Vergata University of Rome; progress Final project *Entrepreneurship and Culture Report*

2006/2007 Second level university master's degree in *Didactics and enhancement of cultural institutes at the Faculty of Letters and Philosophy of the University of Genoa* - progress Final project carried out for the Museums Sector of Municipality of Genoa: *How to organize a cultural institute from the point of view of the financial structure referred to in Ministerial Decree 10.05.01 - drafting of the Consolidated Financial Statements of civic museums*

03/31/2023 Registered in the register of subjects appointed by the judicial authority for management and control functions in procedures referred to in the art. 356 Legislative Decree 12 January 2019, n. 14, containing "Business crisis code e of insolvency"

Professional experience

since 1994 Bankruptcy trustee and trustee of pending inheritances, at the Court of Genoa

Expert designated for the estimate of contributions of goods in kind and credits, pursuant to art. 2343 cod. civil

Official Technical Consultant - Expert, at the Court of Genoa and Party Technical Consultant

Plan Attestator pursuant to articles. 67-161 LF

Professional collaboration in company liquidations

Professional for crisis resolution pursuant to art. 15 c. 9 L. 27 January 2012

Judicial Commissioner at the Court of Genoa

since 1997 Auditor of public and private companies, bodies, including:

Ansaldo Green Tech SpA with Sole Shareholder, Genoa

Ansaldo Nucleare SpA with Sole Shareholder, Genoa

Delta Energy Srl with Sole Shareholder, Trento

Dicke Srl with Sole Shareholder, Roma

Fin Go & Fuel SpA, Rome

PERGENOVA SCpA in liquidation, Genoa SOGES SpA,

Genova Stelvio Agenzia

Assicurava SpA, single-member company, Milan

Royal Palace of Genoa, Genoa
National Theater of Genoa, Genoa
Orizzonte Sistemi Navali SpA, Genoa (2013-2023)
Genova Industrie Navali SpA - GIN SpA, Genoa (2019-2023)
Cetena SpA, Genoa (2013-2023)
E-Phors Srl, Milan (2021-2023)
Seastema SpA, Genoa (2012-2021)
UNICOM Liguria Regional Consortium between Confidi Commerce, Tourism and Services of Liguria, Genoa (2004-2017)
Cassa di Risparmio della Spezia SpA, La Spezia (2014-2017)
RI.Genova - Urban Redevelopment Genova Srl, Genoa (2006-2016)
San Bartolomeo Srl, Genoa (2009-2015)
BIC LIGURIA ScpA, Genoa (2009-2012)
Mediocom Liguria Cooperative Company for collective credit guarantee, Genoa (2004-2012)
Cassa di Risparmio di Terni e Narni SpA, Terni (2007-2012)
SPIm Real Estate Company. SpA, Genoa (2001-2009)
Genova 2004 Srl, Genoa (2002-2007)
Veneta Infrastrutture SpA, Schio (VI) (1998-2007)
Cassa di Risparmio della Spezia Foundation, La Spezia (1999-2006)
Fabriano Partners SpA, Rome (2000-2005)
Ligurian Financial Institution for Economic Development FI.LSESpA, Genoa (2002-2004)
Fiberglass Tubes Pont St. Martin SpA, Pont Saint Martin (AO) (1998-2001)
CMF Costruzioni Meccaniche Finsider SpA in liquidation, Guasticce (LI) (1998-2001)
Partecipazioni Meccanotessili SpA in liquidation, Rome (1998-2000)

2008-2012 Member of the *Management Committee of the Special Fund for Volunteering in Liguria* pursuant to Law 11 August 1991, n. 266

2009-2011 CEO of *Spedia SpA, La Spezia* CEO of *SCAM Civil Environmental Security Marina Scarl, La Spezia*

since 2009 Member of the Supervisory Body pursuant to Legislative Decree 231/2001:
Finanziaria Ligure per lo Sviluppo Economico FI.LSESpA, Genova Rete Fidi
Liguria Consortium Company for Collective Credit Guarantee Shares, Genoa PERGENOVA
SCpA in liquidation, Genoa *Cassa di Risparmio della Spezia SpA, La Spezia (2014-2017)*
Thales Alenia Space Italia SpA, Rome (2014-2016)

2014-2019 President of the *Evaluation Unit* of the Municipality of Rapallo (Genoa)

since 2019 Sole company auditor, pursuant to art. 14 of Legislative Decree 27 January 2010, n. 39

I authorize the processing of personal data contained in my curriculum vitae based on art. 13 of Legislative Decree 196/2003 and art. 13 GDPR 679/16.

Genoa, 5 March 2024

Raffaella Oldoini



Dr. Raffaella Oldoini accountant
auditor Piazza della
Vittoria n. 6/8 16121 Genoa
tel. 010-532655 fax 010-588582
mail:

raffaellaoldoini@studioldoini.it pec: _____
raffaella.oldoini@legalmail.it _____

Transparency statement

I declare that as of today I hold the following roles:

President of the Board of Auditors/Board of Auditors Ansaldo
Green Tech SpA with sole shareholder, Genoa Delta Energy
Srl with sole shareholder, Trento Teatro Nazionale
di Genova, Genoa

Standing Auditor

Ansaldo Nucleare SpA with Sole Shareholder, Genova Fin Go &
Fuel SpA, Rome For Genova
SCpA in liquidation, Genoa
SOGES SpA, Genoa
Stelvio Insurance Agency SpA single-member company, Milan
Palazzo Reale di Genova, Genoa

Sole Auditor

Dicke Srl with Sole Shareholder, Rome

Sole Auditor

Newcame 96 Srl in liquidation, Genoa

Alternate auditor

Banco BPM Assicurazioni SpA con Socio Unico, Milan Crédit
Agricole Assicurazioni SpA, Milan Issel Nord Srl,
Follo (SP) jEnergy SpA con
Socio Unico, Rome MAXCOM Petroli SpA con
Socio Unico, Rome VERA Assicurazioni SpA, Verona
VERA Difesa SpA, Verona

Best regards.

Genoa, 5 March 2024

Raffaella Oldoini

