

## **PRESS RELEASE**

## OUTCOMES OF ACROBATICA'S ORDINARY SHAREHOLDERS' MEETING

- Approved the financial statements of EdiliziAcrobatica S.p.A. for the year ended 31 December 2024 and took note of the Group consolidated financial statements for the year ended 31 December 2024;
- Approved the allocation of the profit for the year 2024.

<u>Genoa, 29 April 2025</u> - EdiliziAcrobatica S.p.A. (the Company or ACROBATICA) - a company specialising in double safety rope access construction work, listed on Euronext Growth Milan (ticker EDAC) and on Euronext Growth Paris (ticker ALEAC), which has operated under the single brand ACROBATICA from 2024, announces that the Shareholders' Meeting met today in an ordinary session.

The ordinary Shareholders' Meeting approved the financial statements of EdiliziAcrobatica S.p.A. for the year ended 31 December 2024, which reported a net profit of  $\notin$  1.3 million, as presented by the Board of Directors as a whole, as well as the related Directors' Report prepared by the Board of Directors.

The ordinary Shareholders' Meeting also took note of the Group consolidated financial statements, which closed 2024 with a loss of € 2.8 million.

The ordinary Shareholders' Meeting also resolved to allocate the net profit for the year 2024 of EdiliziAcrobatica S.p.A. as follows:

- allocate € 2,113.20 (two thousand one hundred and thirteen/20) to "Legal Reserve", so that it reaches the legal threshold;
- carry forward € 1,278,992.68 (one million two hundred and seventy-eight thousand nine hundred and ninety-two/68) as retained earnings.

\*\*\*

The financial statements for the year ended 31 December 2024 are available on the website www.acrobaticagroup.com, in the Investors /Financial statements, reports and presentations section, and on the website <u>www.borsaitaliana.it</u> (Stocks/Documents section). The minutes of the Shareholders' Meeting and the updated articles of association will be made available to the public within the deadlines and according to the procedures established by current regulations on the website www.acrobaticagroup.com, in the Investors / Shareholders' meetings section, and on the website <u>www.borsaitaliana.it</u> (Stocks/Documents section).

This press release is available on the 1Info dissemination system (www.1info.it) and on the Issuer's website www.acrobaticagroup.com (Investors/Press Releases section).

EdiliziAcrobatica S.p.A. is a leading company in the external renovations sector. Founded in Genoa in 1994 by Riccardo Iovino and led by Group CEO Anna Marras, the company has around 3,000 collaborators and operates in over 175 areas in Italy, France, Spain, Monaco, the United Arab Emirates, Saudi Arabia and Kuwait. The double safety rope technique enables the company to conduct construction activities while ensuring that clients receive efficient, safe, and sustainable services. Listed on the Euronext Growth Milan market since November 2018 and on the Euronext Growth Paris market since February 2019, ACROBATICA has integrated the principles of sustainability into its Business Model, guaranteeing a naturally sustainable service and a responsible approach that targets the well-being and satisfaction of its internal and external stakeholders. In 2022, it obtained an ESG rating that placed it among the lowest-risk companies in its reference cluster.

## EdiliziAcrobatica S.p.A \_

Head Office

Via Filippo Turati, 29 20121 Milano Headquarter Viale Brigate Partigiane, 18/2A 16129 Genova Tel 010 3106912 Fax 010 3106440 Group Investor Relator – ad interim EdiliziAcrobatica S.p.A. Riccardo Banfo Investor.relator@acrobaticagroup.com Press Office Manager EdiliziAcrobatica S.p.A. Deborah Dirani ufficiostampa@ediliziacrobatica.com C: +39 393 8911364 Euronext Growth Advisor Banca Profilo S.p.A. Via Cerva, 28 - 20122 Milan ediliziacrobatica@bancaprofilo.it Tel. +39 02 584081

Company data VAT number 01438360990 REA MI-1785877 Share capital 842.288,50 Euro int. vers. Countries Italy, France, Spain, Monaco, the United Arab Emirates, Saudi Arabia and Kuwait