

DELEGATION FOR INTERVENTION IN THE ASSEMBLY OF EDILIZIACROBATICA SPA

Ordinary Shareholders' Meeting of 29 and 30 April 2025

The undersigned: _____

C.F. _____

born in _____ on _____

residing at _____ (city)

at _____ (address)

Phone _____

E-mail _____

holder of the right to vote as (check the relevant box):

shareholder

legal representative or attorney with power of sub-delegation representing the company _____

_____ with registered office in _____

on the way _____ C.F. _____

_____ VAT no. _____

pledgee

usufructuary

custodian

bearer

manager

other (specify) _____

DELEGATION

Mr./Mrs. _____

C.F. _____

born in _____ on _____

possibly _____ replaced _____ from the _____ Mr./Ms

_____ C.F.

_____ born

a _____ on _____

TO REPRESENT HIM and TO VOTE

with reference to n. _____ shares of EdiliziAcrobatica S.p.A., at the Ordinary Shareholders' Meeting of EdiliziAcrobatica S.p.A., called at the company's registered office in Genoa, Viale Brigade Partigiane n. 18, for April 29, 2025, at 16:00, in the first call and, if necessary, on April 30, 2025, same location and time, in the second call, to discuss and resolve on the following agenda:

AGENDA

- 1) Examination and approval of the financial statements of EdiliziAcrobatica S.p.A. for the year ending December 31, 2024, 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 auditing firm; presentation of the consolidated financial statements as of December 31, 2024; related and consequent resolutions.
- 2) Resolutions concerning the allocation of the 2024 financial year's result; related and consequent resolutions.

Fully approving its actions following the assembly discussion.

It is expected that the assembly will be able to be constituted and deliberate in the first call.

(Data)

(Signature)

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NOTICES FOR FILLING OUT AND SENDING THE VOTING PROXY

- In the case of co-ownership of shares, the proxy must always be signed by all co-owners, even if the proxy giver is a co-owner;
- The proxy can also be granted to a person who is not a shareholder of EdiliziAcrobatica S.p.A.;
- The proxy must be accompanied by a valid identity document of the proxy giver(s); if the proxy giver is a legal entity, a copy of the documentation that grants the power of representation must be attached to the proxy to be kept on file by EdiliziAcrobatica S.p.A.;
- The proxy may be notified by registered mail with return receipt to the company's registered office or, alternatively, electronically by sending it to the certified email address edilziacrobaticaspa@pec.it. Any prior notification does not exempt the proxy holder, during accreditation for assembly access, from the obligation to attest to the conformity of the notified copy to the original and the identity of the proxy giver;
- For the purpose of legitimization to attend the Meeting and exercise the voting right, it is always necessary for the communication to be made by the intermediary at the request of the interested party;
- Shareholders are invited to review Article 2372 of the Civil Code, which regulates the limits on granting proxies.

For any clarification or information on the participation methods in the Meeting, shareholders are invited to contact the company at the [following email address: investor.relator@acrobaticagroup.com](mailto:investor.relator@acrobaticagroup.com)

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PRIVACY NOTICE UNDER THE GENERAL DATA PROTECTION REGULATION

In accordance with Article 13 of EU Regulation 679/2016 ("GDPR"), the personal data indicated in this form will be processed for purposes directly related to and instrumental to the management of the shareholder meeting and the related legal obligations, which constitute the legal basis for processing. Providing personal data is mandatory, and failure to do so, even partially, will result in the impossibility of exercising the proxy.

The data of the participants may be communicated to Borsa Italiana S.p.A. and other parties whose access to the data is authorized by legal provisions or by authorities empowered by law. These entities will use the data as autonomous data controllers or as data processors.

The data will be retained for the period necessary to fulfill the above purposes and, in any case, for a maximum period of 5 years, after which it will be kept in accordance with the ordinary limitation periods provided by the Civil Code or by specific legal provisions for administrative purposes and/or to assert or defend a legal right or legitimate interest of the data controller or third parties.

Those who provide the data may exercise all the rights set out in Articles 15-22 of the GDPR (including, by way of example and not limited to, the right of access, the right to deletion, the right to rectification, the right to restrict data processing, and the right to file a complaint with the Data Protection Authority). The data controller is the company transmitting this form, as indicated in the heading.

At any time, you may exercise your rights under the GDPR by contacting the Investor Relations Office of EdiliziAcrobatica S.p.A. at the company's registered office, Viale Brigade Partigiane n. 18, 16129, Genoa, or via email: investor.relator@ediliziacrobatigroup.com.