

Summary of Assembly Certifications					
EDILIZIACROBATICA SpA					
- Assembly Type: O -					
ID	Personal data		Az.1 : O % CS	Action 2: % CS	N.Bigl.
6	ARIM HOLDING SARL		5,606,386	0	2
	resident in BOULEVARD DU PRINCE HENRI 11, LUXEMBOURG (EE) (092)	Type Company SE	66,56135	0.00000	
11	Int.: ARIM HOLDING SARL Benef:SIMONI SIMONETTA		510,000	0	1
			6,05493	0.00000	
	6 ARIM HOLDING SARL				
	resident in BOULEVARD DU PRINCE HENRI 11, LUXEMBOURG (EE) (092)	Type Company SE			
Usufruct restriction in favor of	1 SIMONI SIMONETTA born on 28/02/1930 in TURIN (086)				
	resident in VIA ANGELO ARGIROFFO 22/7, 16043 CHIAVARI (GE) (086)	PFI Company Type			
2	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		71.211	0	1
	resident in AVENUE MONTEREY, LUXEMBOURG (EE) (092)	Type Company SE	0.84545	0.00000	
	Agent:BNPP LUXEMBOURG				
5	MARRAS ANNA born on 02/11/1966 in TURIN (086) resident		40.300	0	1
	in VIA V MAGGIO 77/A INT 5, 16147 GENOA (GE) (086)	PFI Company Type	0.47846	0.00000	
4	EURIZON ITALIAN FUND - ELTIF		34.388	0	1
	resident in PIAZZETTA GIORDANO DELL'AMORE 3, 20121 MILAN (MI) (086)	Type Company YES	0.40827	0.00000	
10	RAIMONDI EDOARDO GIOVANNI born on 03/19/1984 in MILAN (086) resident in VIA		635	0	1
	PAGANINI 8, 24040 BOTTANUCO (BG) (086)	PFI Company Type	0.00754	0.00000	
3	SCAGLIARINI DAVIDE born on 05/12/1970 in TURIN (086)		575	0	1
	resident in VIA RONCHI 14/C, 10035 MAZZE' (TO) (086)	PFI Company Type	0.00683	0.00000	
9	PELOSI FERRUCCIO born on 29/11/1974 in MILAN (086) resident		304	0	1
	in VIA MEREGHETTI 1/2, 20019 SETTIMO MILANESE (MI) (086)	PFI Company Type	0.00361	0.00000	
7	VOLTOLINI GIORGIO born on 05/12/1960 in FLORENCE (086)		150	0	1
	resident in CORSO MENTANA 9, 16128 GENOA (GE) (086)	PFI Company Type	0.00178	0.00000	
8	PIZZO RITA born on 20/08/1965 in GENOA (086) resident		150	0	1
	in CORSO MENTANA 9, 16128 GENOA (GE) (086)	PFI Company Type	0.00178	0.00000	
10 shareholders.			Totals:	6,264,099	0
				74,370	0.00000
			Share capital:	8,422,885	0

EDILIZIACROBATICA SPA

ORDINARY MEMBERS' MEETING OF 29 APRIL 2025

SUMMARY VOTING REPORT

There are 7 shareholders with the right to participate in the Meeting, in person and by proxy, for a total of 6,263,314 shares out of 8,422,885 equal to 74.36% of the share capital, regularly deposited, of which 5,753,314 shares with the right to vote in the meeting.

First item on the agenda

“Examination and approval of the financial statements of EdiliziAcrobatica SpA closed on 31 December 2024, including the report of the Board of Directors on the performance of operations, the report of the Board of Statutory Auditors, and the report of the independent auditors; presentation of the consolidated financial statements as of 31 December 2024; related and consequent resolutions;”

	<i>Number of shares entitled to vote represented in assembly</i>	<i>Percentage of capital social with voting rights represented in the assembly</i>
<i>In favor</i>	5.753.314	100%
<i>Opposites</i>	-	-
<i>Abstentions</i>	-	-
<i>Non-voters</i>	-	-

Second item on the agenda

“Resolutions relating to the allocation of the 2024 financial year result; related and consequent resolutions.”

	<i>Number of shares entitled to vote represented in assembly</i>	<i>Percentage of capital social with voting rights represented in the assembly</i>
<i>In favor</i>	5.753.314	100%
<i>Opposites</i>	-	-
<i>Abstentions</i>	-	-
<i>Non-voters</i>	-	-