

## PRESS RELEASE

### EdiliziAcrobatica S.p.A.: The calendar of corporate events for the year 2026 has been approved

**Genoa, 22 January 2026:** The Board of Directors of EdiliziAcrobatica S.p.A. ("Company" or "ACROBATICA"), the parent company of the namesake group listed on the Euronext Growth Milan (ticker EDAC) and Euronext Growth in Paris (ticker ALEAC), has approved, pursuant to Article 17 of the Euronext Growth Milan Regulation, the dates for the main events in the 2026 financial calendar:

**9 February 2026:** Meeting of the Board of Directors of EdiliziAcrobatica to acknowledge the consolidated revenues as of 31 December 2025 – not subject to audit;

**27 March 2026:** Meeting of the Board of Directors of EdiliziAcrobatica to approve the Company's financial statements and the Group's consolidated financial statements for the financial year ended 31 December 2025;

**29 April 2026:** First call for the EdiliziAcrobatica shareholders' meeting to approve the Company's financial statements and present the Group's consolidated financial statements for the financial year ended 31 December 2025;

**30 April 2026:** Second call for the EdiliziAcrobatica shareholders' meeting to approve the Company's financial statements and present the Group's consolidated financial statements for the financial year ended 31 December 2025;

**4 May 2026:** Meeting of the Board of Directors of EdiliziAcrobatica to acknowledge the consolidated revenues for the first quarter of 2026 – not subject to audit;

**5 August 2026:** Meeting of the Board of Directors of EdiliziAcrobatica to acknowledge the consolidated revenues for the first half of 2026 – not subject to audit;

**29 September 2026:** Meeting of the Company's Board of Directors to approve the consolidated half-yearly report as of 30 June 2026 – voluntarily audited;

**4 November 2026:** Meeting of the Board of Directors of EdiliziAcrobatica to acknowledge the consolidated revenues for the first nine months of 2026 – not subject to audit;

The 2025 corporate events calendar is available online on the website: <https://acrobaticagroup.com/> in the Investors section, and also on the approved storage platform "1info" at [www.1info.it](http://www.1info.it).

Any changes will be promptly communicated to the market in accordance with the applicable regulations, including regulatory requirements, as required at the time.

#### 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**  
EdiliziAcrobatica S.p.A.  
Martina Pegazzano  
investor.relator@acrobaticagroup.com  
C: +39 342 0392683

**Press Office Manager**  
EdiliziAcrobatica S.p.A.  
Deborah Dirani  
ufficiostampa@ediliziacrobatica.com  
C: +39 393 8911364

**Financial Press Office**  
Close to Media  
Davide Di Battista  
davide.dibattista@closetomedia.it  
Enrico Bandini  
enrico.bandini@closetomedia.it

**Euronext Growth Advisor**  
Banca Profilo S.p.A.  
Via Cerva 28 - 20122 Milan  
ediliziacrobatica@bancaprofilo.it  
Tel. +39 02 584081

The Board of Directors also confirmed, for a three-year term, the mandate of the Supervisory Body established to ensure the effective implementation of the Organizational, Management and Control Model pursuant to Legislative Decree No. 231/2001. The Supervisory Body is composed of Ms. Sara Cervetto, Mr. Andrea Sut, and Ms. Martina Pegazzano.

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**EdiliziAcrobatica S.p.A.** is the leading company specialising in exterior renovation work. Founded in Genoa in 1994 by Riccardo Iovino and currently led by Anna Marras, the Group's CEO, the company now operates in Italy, France, Spain, the Principality of Monaco, the Arab Emirates, Saudi Arabia, Kuwait, and Luxembourg. 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.

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