

COMUNICATO STAMPA

“ACROBATICA: update to the 2026 corporate events calendar”

Genoa, August 4, 2026 – The Board of Directors of EdiliziAcrobatica S.p.A. (the “**Company**” or “**ACROBATICA**”), parent company of the ACROBATICA Group and listed on Euronext Growth Milan (ticker: EDAC) and Euronext Growth Paris (ticker: ALEAC), further to the press release published on May 22, 2026 regarding the updated timing for the approval of the Company's draft separate financial statements and the Group's consolidated financial statements as of December 31, 2025, announces that it has today resolved to amend the corporate events calendar for the 2026 financial year.

Pursuant to Article 17 of the Euronext Growth Milan Rules, the Company announces that the meeting of the Board of Directors convened to approve the Company's draft separate financial statements and the Group's consolidated financial statements as of December 31, 2025, will be held on August 24, 2026.

Consequently, the Ordinary Shareholders' Meeting convened to approve the Company's separate financial statements as of December 31, 2025 and to acknowledge the Group's consolidated financial statements as of December 31, 2025, will be held on first call on September 28, 2026 and, if necessary, on second call on September 29, 2026.

The Company also announces that the meeting of the Board of Directors previously scheduled for August 5, 2026 for the acknowledgement of the unaudited consolidated revenues for the first half of 2026 has been removed from the corporate events calendar.

The updated corporate events calendar for the 2026 financial year is set out below:

August 24, 2026: Meeting of the Board of Directors of EdiliziAcrobatica S.p.A. for the approval of the Company's draft separate financial statements and the Group's consolidated financial statements for the financial year ended December 31, 2025;

September 28, 2026: First call of the Ordinary Shareholders' Meeting for the approval of the Company's financial statements and acknowledgement of the Group's consolidated financial statements for the financial year ended December 31, 2025;

September 29, 2026: Second call of the Ordinary Shareholders' Meeting for the approval of the Company's financial statements and acknowledgement of the Group's consolidated financial statements for the financial year ended December 31, 2025;

September 29, 2026: Meeting of the Board of Directors for the approval of the consolidated half-year financial report as of June 30, 2026, voluntarily subject to statutory audit;

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

Euronext Growth Advisor

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

November 4, 2026: Meeting of the Board of Directors of EdiliziAcrobatica S.p.A. for the acknowledgement of the consolidated revenues generated during the first nine months of 2026, which are not subject to statutory audit.

This press release is available on the 1Info dissemination system and on the Issuer's website in the Investor Relations / Press Releases section.

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Head Office

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