

Shareholders' Meeting and Bondholders' Meetings convened on 26 August 2020

Genoa, 11 August 2020 - EdiliziAcrobatica S.p.A. (the "Company") announces that they have been published, on 11 August 2020, the notices of call of the Ordinary and Extraordinary Shareholders' Meeting, respectively of the Shareholders and the Bondholders' Meetings relating to the loan called "EdiliziAcrobatica S.p.A. 4% 2017 - 2023" (ISIN IT0005283475) and the loan called "EdiliziAcrobatica S.p.A. 5% 2017

- 2023" (ISIN IT0005283467), in the Official Journal Part II No 94●.

Shareholders' Meeting

The Shareholders' Meeting is convened in ordinary and extraordinary session for August 26, 2020, at the following times 10:00 a.m., on first call, at the Company's administrative headquarters in Genoa, Viale Brigate Partigiane No 18 and, if necessary, for 27 August 2020, at the second convocation, same time and place, to discuss and deliberate on the following ...