

## PRESS RELEASE

### **EdiliziAcrobatica: Marco Caneva appointed Independent Director to replace the resigning Director Paolo Ravà**

Genoa, 19 March 2021 - EdiliziAcrobatica S.p.A. (the “Company” or “EDAC”), a company specialised in construction using double safety ropes, such as maintenance and renovation of buildings and other architectural structures, listed on AIM Italia (ticker symbol EDAC) and on Euronext Growth (ticker symbol ALEAC), announced that the Board of

Directors met today and co-opted Marco Caneva as an independent director to replace Paolo Ravà, who resigned on 23 February for professional reasons related to his assumption of the position of Deputy Chairman at Banca Carige S.p.A.

The Board of Directors took note of the resignation of Mr Ravà and would also like to express its heartfelt thanks for his valuable contributions.

Marco Caneva, who now joins EDAC's Board of Directors as an independent director, boasts a CV with extensive experience in M&A consulting with international businesses such as Goldman Sachs and Hofima S.p.A., which he left to found his own company, Calit Advisors.

With the approval of the Board of Statutory Auditors, the Board of Directors found that Mr Caneva meets all the necessary requirements for the performance of this office as well as all the prerequisites of independence.

The full text of the new director's CV is available to shareholders at the registered office.

Pursuant to art. 2386 of the Italian Civil Code and the current by-laws, the new director shall remain in office until the next shareholders' meeting.

Based on the communications submitted to the Company, as at 19 March 2021 Mr Caneva does not appear to directly and/or indirectly hold any ordinary shares of the Company.

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*This press release is available in the investors section of the website  
<https://ediliziacrobatika.com/investor-relations/>*

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##### Certificazioni:



##### Città

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COMO, FIRENZE, GENOVA, LA SPEZIA,  
LIVORNO, MILANO, NAPOLI PALERMO,  
PESCARA, ROMA, SIENA, TORINO,  
VENEZIA, VERONA, VIAREGGIO E RETE  
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EdiliziAcrobatica SpA is the leading company in Italy in the construction sector operating with double safety ropes. Founded in Genoa in 1994 by Riccardo Iovino, the company now has over 1,000 employees and 100 operating areas in Italy and France. The technique it employs allows working without scaffolding or aerial platforms, thus offering end customers a quality service and the elimination of scaffolding costs. The rope access that EdiliziAcrobatica is specialised in is particularly well suited to ordinary and extraordinary maintenance of buildings and apartment complexes, hotels and historical monuments. In fact, the technique developed by EdiliziAcrobatica ensures numerous benefits both in terms of accessibility for apartment complex residents and hotel guests and safety for tenants and access to monuments that always remain accessible even during restoration and maintenance works.

Listed on the AIM Italia stock exchange since November 2018 and on the Euronext Growth market in Paris since February 2019, EdiliziAcrobatica closed 2020 - the year of the pandemic and the stoppage of construction sites - with €44.8 million in revenues, up 14% compared to 2019. During the year the company also inaugurated a new business line dedicated to cleaning and disinfection and released EAcondominio, the first app in Italy for condominium administrators to facilitate the holding of remote tenant meetings.

For info: [www.ediliziacrobatica.com](http://www.ediliziacrobatica.com)

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