

PROXY FOR PARTICIPATION IN THE SHAREHOLDERS' MEETING

EDILIZIACROBATICA S.P.A.

Ordinary Shareholders' Meeting of 25 and 28 June 2021

The undersigned: _____
tax code _____
born in _____ on _____
resident in _____ (city)
in _____ (address)
Tel. _____
email _____

having the right to vote as (tick the appropriate box):

- owner
 legal representative or proxy with power to sub-delegate on behalf of the company

_____ with registered office in _____
at the address _____
tax code _____ VAT number _____

- lien creditor
 usufructuary
 custodian
 beneficial owner
 manager
 other (specify) _____

DELEGATES

Mr/Ms _____
tax code _____
born in _____ on _____
possibly _____ replaced _____ by _____ Mr/Ms
_____ tax code
_____ born
in _____ on _____

TO REPRESENT HIM/HER and TO VOTE

with regard to _____ ordinary shares of EdiliziAcrobatica S.p.A., at the ordinary Shareholders' Meeting of EdiliziAcrobatica S.p.A., convened at the Company's registered office in Genoa, Viale Brigate Partigiane 18 on 25 June 2021 at 11 am on first call, and if necessary on 28 June 2021, same place and time on second call, to discuss and resolve on the following agenda:

AGENDA

(1) Authorisation pursuant to and for the purposes of articles 2357 et seq. of the Italian Civil Code for the buyback of its own shares; related and consequent resolutions.

(2) Distribution of corporate reserves by way of extraordinary dividend; related and consequent resolutions.

Fully endorsing the outcome of the meeting's discussion.

It is expected that the meeting will be able to convene and resolve on first call.

(Date)

(Signature)

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NOTES ON THE COMPLETION AND SUBMISSION OF THE PROXY

- In the case of co-ownership of shares, the proxy must always be completed with the signatures of all co-owners, even if the intervener is the co-owner himself or herself.
- The proxy may also be issued to a person who is not a shareholder of EdiliziAcrobatica S.p.A.
- The proxy must be accompanied by a valid identity document of the delegating party(ies). If the delegating party is a legal person, a copy of the documentation granting powers of representation must be attached to the proxy to be kept in the records of EdiliziAcrobatica S.p.A.
- The proxy may be sent by registered mail to the Company's registered office, or alternatively electronically by sending it to the PEC certified email address ediliziacrobatिकासpa@pec.it. Any prior notification does not exempt the delegated party from the obligation to certify the submitted copy's compliance with the original and the identity of the delegate when entering the shareholders' meeting.
- In order to participate in the Shareholders' Meeting and to exercise the right to vote, the communication sent to the issuer by the intermediary at the request of the interested party is always necessary.
- Shareholders are invited to read art. 2372 of the Italian Civil Code governing the limits to the granting of proxies.

For any clarification or information on how to participate in the Shareholders' Meeting, please contact the Company by writing to the following email address: investor.relator@ediliziacrobatिकासpa.com

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PRIVACY POLICY

Pursuant to art. 13 of Regulation (EU) 679/2016 ("GDPR"), the personal data in this form will be processed for purposes directly related and instrumental to the management of the meeting and the consequent legal

obligations that constitute the legal basis of the processing. The provision of personal data is mandatory, and failure to provide them even in part will result in the impossibility of delegating the proxy.

Participants' data may be disclosed to Borsa Italiana S.p.A. as well as to other parties whose right to access data is recognised by legal provisions and secondary regulations and/or by provisions issued by authorities entitled by law. Such parties shall use the data in their capacity as autonomous data controllers or data processors.

The data shall be kept only for the period of time necessary for the pursuit of the aforementioned purposes, and in any case for a maximum period of 5 years, after which they shall be kept in compliance with the ordinary limitation periods identified by the Italian Civil Code or by specific legal provisions for administrative purposes and/or to assert or defend a right or a legitimate interest of the data controller or third parties.

Those who provide the data may exercise all the rights referred to in articles 15-22 of the GDPR (including but not limited to the right of access, the right to erasure of the data, the right to rectification, the right to restrict the data processing and the right to lodge a complaint with the Personal Data Protection Authority). The Data Controller is the company that has provided this form, as specified at the beginning of the document. The above statements and confirmations shall be deemed to have been made by the signatory of this form and, if applicable, validated by the Company.

You can exercise the rights envisaged by the GDPR at any time by contacting the Investor Relations Office of EdiliziAcrobatica S.p.A. at the Company's registered office at Viale Brigade Partigiane 18, 16129, Genoa, also at the following email address: investor.relator@ediliziacrobatica.com