

PROXY FOR PARTICIPATION IN THE
SHAREHOLDERS' MEETING

EDILIZIACROBATICA S.P.A.

Ordinary and extraordinary Shareholders' Meeting of 29 and 30 November 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 no. _____
- 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 and extraordinary Shareholders' Meeting of EdiliziAcrobatICA S.p.A., convened at the Company's registered office in Genoa, Viale Brigate Partigiane 18 on 29 November 2021 at 12 noon on first call, and if necessary on 30 November 2021, same place and time on second call, to discuss and resolve on the following agenda:

AGENDA

Ordinary part

- (1) Approval of the stock grant plan called "2021-2023 Stock Grant Plan" involving the free allocation of ordinary shares of the Company to the recipients of the plan. Related and consequent resolutions.

Extraordinary part

- (1) Free increase in the share capital pursuant to article 2349, paragraph 1 of the Italian Civil Code to service the 2021-2023 Stock Grant Plan, through the allocation to capital of a corresponding amount of profits and/or profit reserves. Conferral of powers on the Board of Directors for the issuance of the new shares of the Company. Consequent amendments to article 3 of the By-laws. Related and consequent resolutions.
- (2) Proposal to amend the current text of the By-laws following the renaming of the AIM Italia market to Euronext Growth Milan pursuant to Notice no. 31776 of Borsa Italiana. 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.