

PRESS RELEASE

EdiliziAcrobatica S.p.A.: Calendar of corporate events for the year 2023

Genoa, 13 January 2023 - EdiliziAcrobatica S.p.A. (the “Company” or “EDAC”), a company specialised in construction such as maintenance and renovation of buildings and other architectural structures using double safety ropes, listed on the Euronext Growth Milan stock exchange (ticker symbol EDAC) and on Euronext Growth Paris (ticker symbol ALEAC), has announced the dates for the main events of the 2023 financial calendar:

- **15 February 2023:** acknowledgement by the EdiliziAcrobatica Board of Directors of revenues as at 31 December 2022 – not audited.
- **29 March 2023:** approval by the EdiliziAcrobatica Board of Directors of the Company’s draft financial statements and the group’s consolidated financial statements for the year ended 31 December 2022.
- **26 April 2023:** first call for the approval of the Company’s financial statements for the year ended 31 December 2022 by the EdiliziAcrobatica shareholders' meeting and presentation of the group’s consolidated financial statements for the year ended 31 December 2022.
- **27 April 2023:** second call for the approval of the Company’s financial statements for the year ended 31 December 2022 by the EdiliziAcrobatica shareholders' meeting and presentation of the group’s consolidated financial statements for the year ended 31 December 2022.
- **3 May 2023:** acknowledgement by the EdiliziAcrobatica Board of Directors of revenues for the first quarter of 2023 – not audited.
- **2 August 2023:** acknowledgement by the EdiliziAcrobatica Board of Directors of revenues for the first half of 2023 – not audited.
- **27 September 2023:** approval by the EdiliziAcrobatica Board of Directors of the consolidated half-yearly report as at 30 June 2023 – voluntarily audited.
- **8 November 2023:** acknowledgement by the EdiliziAcrobatica Board of Directors of revenues for the first nine months of 2023 – not audited.

The calendar of the 2023 corporate events is available online at <https://ediliziacrobatika.com>.

Any changes will be promptly announced to the market.

The Board of Directors has also confirmed the appointment of the Supervisory Board with a three-year term of office consisting of Ms Martina Pegazzano, Ms Alessandra Balani and Ms Sara Cervetto, the latter an external professional expert in the field of corporate criminal liability.

EdiliziAcrobatica S.p.A. is the leading company in the exterior renovation sector. Founded in Genoa in 1994 by Riccardo Iovino, the company now has more than 1700 employees and 120 operating areas in Italy, France, Spain and the Principality of Monaco. The double safety rope technique it employs allows working without scaffolding or aerial platforms, thus offering end customers a quality service and the elimination of scaffolding costs. Listed on the Euronext Growth Milan market since November 2018 and on the Euronext Growth Paris market since February 2019, EdiliziAcrobatica has integrated the principles of sustainability into its Business Model, guaranteeing a naturally sustainable service and a responsible approach that pursues the well-being and satisfaction of its internal and external stakeholders, and in 2021 it obtained an ESG Rating that places it among the lowest-risk companies in its cluster of reference.

For info: www.ediliziacrobatika.com

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