

PRESS RELEASE

ACROBATICA GROUP: GROUP CFO RICCARDO BANFO APPOINTED AS NEW CHAIR OF THE BOARD OF DIRECTORS

Genoa, 3 April 2024 - The Board of Directors of EdiliziAcrobatica S.p.A., ("Company" or "Acrobatica") - a company specialising in double safety rope construction work, listed on Euronext Growth Milan (ticker EDAC) and Euronext Growth Paris (ticker ALEAC), which from 2024 will be positioned worldwide under the single brand ACROBATICA met today, following what was communicated on 27 March 2024, to appoint Dr. Riccardo Banfo, a high profile figure who has been the Group's CFO for some time and is well acquainted with its internal dynamics, as a new Director to whom some management powers have been allocated, and as new Chair of the Board of Directors. Subject to the approval of the Board of Statutory Auditors, the appointment by co-optation, pursuant to the Articles of Association and Article 2386 of the Italian Civil Code, is effective as of today and until the next Shareholders' Meeting, which shall be called upon to resolve, *inter alia*, on the confirmation of the co-opted Director.

Anna Marras, CEO of Acrobatica: "Over the years I have had the opportunity to appreciate the immense interpersonal and professional skills that Riccardo Banfo, in his role as CFO, has brought to our Group to promote its growth and development. The decision to appoint him as Chair of the BoD is not only a recognition of his professionalism and competence, but represents a clear continuation of Acrobatica's past and our deep commitment towards the future. I would also like to take this opportunity to personally thank Simonetta Simoni, who is leaving the role of Chair of the BoD in safe hands."

Riccardo Banfo, Group CFO and Chair of the Board of Directors of Acrobatica: "I am especially proud of the trust shown to me by the BoD with this appointment as chair. I have been part of EdiliziAcrobatica S.p.A. as the Group CFO for several years and I understand the value of this extraordinary group which continues to grow, focusing not only on the highest possible levels of knowhow but most importantly on the people who comprise it. I would like to thank the outgoing chair Simonetta Simoni for her work, and Anna Marras, with whom I will continue to work increasingly closely to promote the development of the business and achieve ambitious new goals."

This press release is available in the Investor Relations section of the website www.acrobaticagroup.com.

EdiliziAcrobatica S.p.A. is a leading company in the external renovations sector. Founded in Genoa in 1994 by Riccardo Iovino and led by Group CEO Anna Marras, the company has around 2,500 collaborators and operates in over 150 areas in Italy, France, Spain, Monaco, the United Arab Emirates, Saudi Arabia and Kuwait. Thanks to its double safety rope construction technique, the Group is able to carry out construction projects that offer the end customer an efficient, safe and sustainable service. Listed on the Euronext Growth Milan market since November 2018 and on the Euronext Growth Paris market since February 2019, ACROBATICA has incorporated the principles of sustainability into its Business Model, guaranteeing a naturally sustainable service and a responsible approach focused on ensuring the satisfaction and wellbeing of its internal and external stakeholders. In 2022, the Group was awarded an ESG Rating that places it among the lowest risk companies in its reference cluster.

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