DELEGATION FOR INTERVENTION AT THE ASSEMBLY OF EDILIZIACROBATICA SPA

Ordinary Shareholders' Meeting of September 28 and 29, 2026

The undersigned: ____________________

CF ____________________

born ____________ The ____________________

resident in ____________________(city)

in ____________________(address)

Tel. ____________________

E-mail ____________________

holder of the right to vote in the capacity of (tick the relevant box):

owner

legal representative or attorney with power of sub-delegation representing the company _

____ with registered office in ____________________

on the street ____________________ CF ____________________

____ VAT number ____________________

pledgee

usufructuary

guardian

reporter

manager

other (specify) ____________________

DELEGATION

Mr/Ms. ____________________

CF ____________________

possibly ____________________ The ____________________

born replaced from the Mr./Ms.

____________________ CF

____________________ born

to ____________________ The ____________________

TO REPRESENT HIM AND TO VOTE

with reference to n. ____________________ ordinary shares of EdiliziAcrobatica SpA, at the Meeting ordinary meeting of the Shareholders of EdiliziAcrobatica SpA, convened at the administrative headquarters of the Company in Genoa, Viale Brigate Partigiane n. 18, for September 28, 2026 at 3.00 pm, in first call and, where necessary, on September 29, 2026, at the same place and time, in second call, to discuss and deliberate on the following agenda:

Agenda

(1) Examination and approval of the financial statements of EdiliziAcrobatica SpA for the year ended 31 December 2025, including the report of the Board of Directors on the performance of operations, the report of the Board of Statutory Auditors, and the report of the independent auditors; presentation of the consolidated financial statements for the year ended 31 December 2025; related and consequent resolutions;

(2) Resolutions relating to the allocation of the 2025 financial year result; related resolutions and consequent;

(3) Appointment of the Board of Directors of the Company:

(3.1) determination of the number of members of the Board of Directors;

(3.2) determination of the term of office of the Board of Directors;

(3.3) appointment of the members of the Board of Directors;

(3.4) appointment of the Chairman of the Board of Directors;

(3.5) determination of the overall compensation for each year of mandate of the members of the Board of Directors;

(4) Appointment of the Board of Auditors for the period 2026-2028:

(4.1) appointment of the members of the Board of Statutory Auditors;

(4.2) appointment of the President of the Board of Statutory Auditors;

(4.3) determination of the overall compensation for each year of mandate of the members of the Board of Statutory Auditors.

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Fully approving its work following the assembly discussion.

It is expected that the meeting will be able to convene and pass resolutions at the first call.

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(Date)

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(Signature)

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WARNINGS FOR COMPLETING AND TRANSMITTING THE VOTING PROXY FORM

- In the case of joint ownership of shares, the proxy must always be issued under the signature of all joint owners. even if the intervener is himself a co-owner;

- the proxy can also be issued to a person who is not a shareholder of EdiliziAcrobatica SpA;

- the proxy must be accompanied by a valid identity document of the delegator(s); in the event that the delegating party is a legal person, a copy of the documentation which attributes the powers of representation must be attached to the proxy to be kept in the EdiliziAcrobatica SpA records;

- the delegation can be notified by sending a registered letter with return receipt to the registered office of the Company or, alternatively, electronically by sending to the certified email address ediliziacrobaticaspa@pec.it. Any prior notification does not exempt the delegate from the obligation to obtain accreditation. for access to the assembly proceedings, from the obligation to certify the conformity of the notified copy to the original and the identity of the delegator;

- for the purposes of legitimation to the right to intervene in the Assembly and to exercise the right to vote it is always communication to the issuer by the intermediary is required upon request of the interested party;

- Shareholders are invited to read Article 2372 of the Civil Code which regulates the limits on conferral of delegations.

For any clarification or information on how to participate in the Assembly, please contact her Company at the email address: investor.relator@acrobaticagroup.com

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INFORMATION PURSUANT TO THE PERSONAL DATA PROTECTION CODE

Pursuant to art. 13 of EU Regulation 679/2016 (“GDPR”), the personal data indicated in this form will be processed for purposes directly connected and instrumental to the management of the event The meeting and the resulting legal obligations that constitute the legal basis for the processing. The provision of personal data is mandatory, and failure to provide it, even partially, will result in the impossibility of exercising the delegation.

Members' data may be disclosed to Borsa Italiana SpA, as well as to other entities whose right to access the data is recognized by law and secondary legislation and/or by provisions issued by authorities authorized by law. These entities will use the data as independent data controllers or data processors.

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

Those who provide their data may exercise all the rights set forth in Articles 15 to 22 of the GDPR (including, but not limited to, the right of access, the right to erasure, the right to rectification, the right to restriction of processing, and the right to lodge a complaint with the Italian Data Protection Authority). The Data Controller is the company submitting this form, as indicated in the preface. The declarations and confirmations provided above are deemed to be issued by the signatory of this form and, where applicable, validated by the Company.

You may exercise your rights under the GDPR at any time by contacting the Investor Relations Office of EdiliziAcrobatica SpA, at the Company's administrative headquarters, Viale Brigate Partigiane n. 18, 16129, Genoa, or by email at investor.relator@ediliziacrobatica.com.