NOTICE OF ORDINARY MEETING

The shareholders of the company EdiliziAcrobatica SpA (the "Society") are summoned to the meeting in session ordinary meeting for September 28, 2026 at 3:00 p.m., in first call, at the administrative headquarters of the Company in Genoa, Viale Brigate Partigiane n. 18, and, if necessary, for September 29, 2026, in second call, same time and place, to discuss and deliberate on the following

(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; resolutions inherent 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.

*****

COMPOSITION OF THE SHARE CAPITAL

EdiliziAcrobatica SpA's subscribed and paid-up share capital amounts to €842,288.5, represented by 8,422,885 shares, without par value. As of the date of this notice, the Company holds 27,190 treasury shares.

PARTICIPATION IN THE ASSEMBLY

Pursuant to Article *83-sexies* of Legislative Decree no. 58/1998 (the "TUF"), shareholders are entitled to attend and vote at the meeting if the Company has received, by the end of the third trading day prior to the date set for the meeting (i.e., September 23, 2026), the appropriate communication issued by the authorized intermediary certifying their entitlement based on their accounting records. The right to attend and vote remains unchanged if the Company receives such communication after the above-mentioned deadline, provided it is received before the start of the meeting for each call.

The intermediary's communication is carried out by the intermediary on the basis of the evidence of the accounts relating to the end of the accounting day of the seventh trading day (so-called *"record date")* preceding the date set for the meeting (i.e., September 17, 2026). The credit or debit entries made on the accounts after this deadline are not relevant for the purposes of legitimacy to exercise the right to vote in the assembly.

ORGANIZATIONAL ASPECTS AND REPRESENTATION IN THE ASSEMBLY

Pursuant to Article 106 of Legislative Decree no. 18/2020 (the so-called "Cura Italia" Decree), the effectiveness of which was most recently extended to meetings held by September 30, 2026, by Article 4, paragraph 11, of Legislative Decree no. 200 of December 31, 2025, containing "Urgent provisions regarding regulatory deadlines," as converted, with amendments, by Law no. 26, participation in the meeting by those entitled to vote will take place exclusively through remote participation via telecommunications (video conference), using the contact details provided to all persons entitled to participate in the meeting (the President, Notary, members of the Board of Directors and the Board of Statutory Auditors, and registered Shareholders) or authorized to participate by the President (e.g., employees and collaborators of the Company).

In order to receive the access codes to the Company's platform for videoconference participation in the meeting, each Shareholder must send to the Company via *email* (i) a copy of the certificate of participation in the meeting issued by their intermediary which certifies, on the basis of the evidence resulting from the accounting records relating to the end of the *record date* (17 September 2026), the entitlement to participate in the meeting (the "") as well as (ii) a copy of the identity document (identity card or passport) of the Shareholder. In the case of a Shareholder who is a legal person, in addition to the Certificate, the following must be sent to the Company via *email :* (i) a copy of the identity document (identity card or passport) of the legal representative or of the person holding the relevant powers for participation in the meeting as well as (ii) a copy of the documentation certifying the legal representation or the granting of the aforementioned powers to the Shareholder.

Certificate

participating subject.

The documentation required for participation must be received by email to the address by 6:00 pm on the day before the first call date.
edilizia crobaticaspa@pec.it
of the meeting, in order to allow the Company to authorize the relevant shareholdings.

Please note that the Company will communicate the access codes to the platform for videoconference participation in the meeting only after verifying eligibility to participate, based on the documentation submitted according to the procedures described above. Failure to do so will result in the connection and participation in the meeting being denied.

Without prejudice to the procedures for participation via telecommunications, any shareholder entitled to attend the meeting may be represented, pursuant to the law and Article 14 of the Company's Bylaws, by written proxy, in compliance with the provisions of Article 2372 of the Italian Civil Code, with the option of signing the proxy form available on the Company's website at *www.acrobaticagroup.com,* in the "Investors" section . The proxy may be sent to the Company by registered mail with return receipt to EdiliziAcrobatica SpA, Viale Brigate Partigiane No. 18, 16129, Genoa, or by electronic notification to the Certified Mail address.

ediliziacrobaticaspa@pec.it .

To exercise the right to add items to the agenda and the right to ask questions before the meeting, as provided for by Article 13 of the Bylaws, please refer to the text of the Bylaws published on the company website at *www.acrobaticagroup.com,* in the *"Investors" section.*

APPOINTMENT OF THE BOARD OF DIRECTORS

Pursuant to the Bylaws, members of the Board of Directors are appointed based on lists submitted by shareholders. Only shareholders who, alone or together with other shareholders, collectively hold shares representing at least 10% (ten percent) of the share capital entitled to vote at the ordinary meeting, as evidenced by the filing of appropriate certification, are entitled to submit lists.

The certification proving ownership of the number of shares required for the submission of the list must be produced at the time of filing the list itself or even at a later date, provided that it is within the deadline set for filing the list.

The lists, duly signed by each of the holders of voting rights who submitted them and accompanied by a certification showing the percentage of shareholding held by the holders of voting rights and the ownership of such shareholding, must be deposited at the registered office no later than 12:00 noon on the 7th (seventh) day preceding the date of the first call of the meeting called to resolve on the appointment of the directors (i.e. by 21 September 2026).

The Company will make the lists and related attachments available to the public, at least 6 (six) days before the date scheduled for the aforementioned meeting, at the registered office, on its website www.acrobaticagroup.com, in the "Investors" section, as well as on the website www.borsaitaliana.it in the "Shares/Documents" section.

Pursuant to Article 19 of the Company's Articles of Association, the Board of Statutory Auditors is composed of three acting Auditors and two alternates appointed by the ordinary meeting, who hold office for three financial years.

The appointment of Auditors and the determination of their emoluments are governed by the provisions of Articles 2397 et seq. of the Civil Code and other applicable laws.

DOCUMENTATION

The documentation relating to the items on the agenda, as required by applicable law, will be made available to the public within the legal deadlines, at the registered office, on the Company's website, *www.acrobaticagroup.com,* in the *"Investors"* section , and on the website www.borsaitaliana.it, in the "Shares/Documents" section.

This notice is also published on the Company's website, *www.acrobaticagroup.com,* in the *"Investors"* section and on the website www.borsaitaliana.it, in the "Shares/Documents" section.

*****

Genoa, September 12, 2026

The Chairman of the Board of Directors

Dr. Riccardo Banfo