

PRESS RELEASE

ACROBATICA: ORDINARY SHAREHOLDERS' MEETING

- Approved the separate financial statements of EdiliziAcrobatica S.p.A. for the year ended 31 December 2025, acknowledged the Group consolidated financial statements as at 31 December 2025 and approved the allocation of the financial year's result;
- Appointed the new members of the Company's Board of Directors and Board of Statutory Auditors for the 2026-2028 term.

Genoa, 28 September 2026 – EdiliziAcrobatica S.p.A. (the "Company" or "ACROBATICA"), a company specialising in double-rope access building works, listed on Euronext Growth Milan (ticker: EDAC) and on Euronext Growth Paris (ticker: ALEAC), announces that the Ordinary Shareholders' Meeting was held today.

The Ordinary Shareholders' Meeting approved the separate financial statements of EdiliziAcrobatica S.p.A. for the year ended 31 December 2025, showing a net loss of Euro 15.09 million, as submitted by the Board of Directors, together with the related Report on Operations prepared by the Board of Directors.

The Ordinary Shareholders' Meeting also acknowledged the Group consolidated financial statements for the year ended 31 December 2025, reporting a loss of Euro 17.12 million.

The Ordinary Shareholders' Meeting further resolved to allocate the entire result for the 2025 financial year of EdiliziAcrobatica S.p.A. to the item "Retained earnings/(losses) carried forward".

The Ordinary Shareholders' Meeting appointed the Board of Directors, based on the sole list submitted, which will remain in office for the next three financial years and therefore until the date of the Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2028, and determined the number of Board members at five.

Specifically, the Shareholders' Meeting appointed:

- Mr Riccardo Banfo, Chairman;
- Ms Anna Marras, Director;
- Ms Susanna Giardina, Director;
- Mr Simone Muzio, Director;
- Mr Marco Caneva, Independent Director.

The Shareholders' Meeting also resolved to set the gross annual fixed remuneration of each of the above-mentioned Directors at Euro 10,000.00, plus VAT, expenses and statutory contributions, for each financial year, and delegated to the Board of Directors, having heard the opinion of the Board of Statutory Auditors, the definition and/or supplementation, in accordance with the Articles of Association and applicable regulations, of the remuneration package applicable to directors holding specific offices, including fringe benefits and any end-of-term indemnity.

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The Ordinary Shareholders' Meeting appointed the members of the Board of Statutory Auditors, who will remain in office for the next three financial years and therefore until the date of the Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2028.

The Board of Statutory Auditors is composed as follows:

Standing Statutory Auditors

- Mr Fabio Coacci, Chairman;
- Mr Giorgio Frediani;
- Mr Stefano Marchese.

Alternate Statutory Auditors

- Mr Massimo Pretelli;
- Mr Giorgio Polidori Luciani.

The Shareholders' Meeting also resolved to set the gross annual remuneration of the Chairman of the Board of Statutory Auditors at Euro 20,000 and the gross annual remuneration of each of the other two Standing Statutory Auditors at Euro 15,000.

The elected candidates declared that they meet the independence requirements set out in Article 148 of the Italian Consolidated Finance Act ("TUF"), as well as all other requirements established by applicable laws and the Company's Articles of Association.

The curricula vitae of the elected candidates are available on ACROBATICA's website at www.acrobaticagroup.com in the Investors / Governance section.

The annual financial report for the year ended 31 December 2025 is available on the Company's website, www.acrobaticagroup.com, under Investors / Financial Statements, Reports and Presentations, as well as on the website of Borsa Italiana at www.borsaitaliana.it (Shares / Documents section).

The minutes of the Shareholders' Meeting will be made available to the public within the time limits and according to the procedures provided for by applicable laws and regulations on the Company's website, www.acrobaticagroup.com, under Investors / Shareholders' Meetings.

This press release is available through the 1Info dissemination system (www.1info.it) and on the Issuer's website www.acrobaticagroup.com (Investor Relations / Press Releases section).

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