

PRESS RELEASE

EdiliziAcrobatica S.p.A.: Calendar of corporate events for the year 2022 and adoption of an Organisation Model pursuant to Italian Legislative Decree no. 231/2001

Genoa, 18 January 2022 - 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 2022 financial calendar:

- **15 February 2022:** acknowledgement by the EdiliziAcrobatica Board of Directors of revenues as at 31 December 2021 – not audited.
- **29 March 2022:** 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 2021.
- **28 April 2022:** first call for the approval of the Company’s financial statements for the year ended 31 December 2021 by the EdiliziAcrobatica shareholders' meeting and presentation of the group’s consolidated financial statements for the year ended 31 December 2021.
- **29 April 2022:** second call for the approval of the Company’s financial statements for the year ended 31 December 2021 by the EdiliziAcrobatica shareholders' meeting and presentation of the group’s consolidated financial statements for the year ended 31 December 2021.
- **5 May 2022:** acknowledgement by the EdiliziAcrobatica Board of Directors of revenues for the first quarter of 2022 – not audited.
- **4 August 2022:** acknowledgement by the EdiliziAcrobatica Board of Directors of revenues for the first half of 2022 – not audited.
- **26 September 2022:** approval by the EdiliziAcrobatica Board of Directors of the consolidated half-yearly report as at 30 June 2022 – voluntarily audited.

- **7 November 2022:** acknowledgement by the EdiliziAcrobatica Board of Directors of revenues for the third quarter of 2022 – not audited.

The calendar of the 2022 corporate events is available online at <https://ediliziacrobatika.com>.

Any changes will be promptly announced to the market.

The Board of Directors also resolved to adopt an Organisation, Management and Control Model pursuant to Italian Legislative Decree no. 231/2001 as per the text prepared by the consultants appointed for this purpose (LCA Law Firm) in order to allow the Company to benefit from the exemption from the “administrative” liability of companies and public economic entities for certain crimes committed (or attempted) in the interest or to the benefit of such entities by persons who hold de facto or otherwise representative, administrative and/or management positions within the company’s organisation, as well as by those who are subject to the supervision and/or control thereof.

In order to ensure the effectiveness of the implementation of the Model, it also appointed a Supervisory Board with an annual 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 Italy in the exterior renovation sector. Founded in Genoa in 1994 by Riccardo Iovino, the company now has around 1400 employees and more than 100 operating areas in Italy, France and Spain. The technique it employs allows working without scaffolding or aerial platforms, thus offering end customers a quality service and the elimination of scaffolding costs. The rope access that EdiliziAcrobatica is specialised in is particularly well suited to ordinary and extraordinary maintenance of buildings and apartment complexes, hotels and historical monuments. In fact, the technique developed by EdiliziAcrobatica ensures numerous benefits both in terms of accessibility for apartment complex residents and hotel guests and safety for tenants and access to monuments that always remain accessible to tourists even during restoration and maintenance works.

Listed on the Euronext Growth Milan stock exchange since November 2018 and on the Euronext Growth market in Paris since February 2019, EdiliziAcrobatica closed 2020 – the year of the pandemic and the stoppage of construction sites – with € 44.7 million in revenues, up about 14% compared to 2019. During the year the company also inaugurated a new business line dedicated to cleaning and disinfection and released EAcondominio, the first app in Italy for condominium administrators to facilitate the holding of remote tenant meetings.

For info: www.ediliziacrobatika.com

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