

FAO

**Take Off S.p.A.**

Via di Novella 22

00199 – Rome (RM),

Milan, 3 December 2021

**STATEMENT OF ACCEPTANCE OF CANDIDACY FOR THE OFFICE OF DIRECTOR OF TAKE OFF S.P.A.  
AND CERTIFICATION OF THE NON-EXISTENCE OF CAUSES OF INELEGIBILITY**

The undersigned Costantino Natale, born in Grumo Appula (BA), on 11/06/1978 and resident in Milan, Via Daimler Gottlieb Wilhelm 8

**Whereas**

- on 3 December 2021, Valentino Fabbian resigned from his office as Director of the Board of Directors of Take Off S.p.A. ("Take Off");
- the undersigned was identified by the Board of Directors of Take Off for the purposes of supplementing the Board of Directors pursuant to Art. 2386 of the Italian Civil Code;
- the undersigned is aware of the requirements that current law prescribes for assuming the position of Director of Take Off.

**That having been said**

The undersigned, under their own exclusive responsibility, aware of what is prescribed by Art. 76 of Italian Presidential Decree no. 445 of 28 December 2000 in relation to alleged falsification of documents and untruthful statements,

**declares**

- A. that he accepts the nomination and – if appointed by the called Shareholders' Meeting – the position of Director of Take Off and;
- B. that he is aware of the requirements set out by current legislation for the appointment to said office;
- C. that he is not in any situation of ineligibility, disqualification and/or incompatibility envisaged for the position of Director of the Company by the provisions of law in force;
- D. that he does not find himself in the conditions of ineligibility and disqualification provided for by Art. 2382 of the Italian Civil Code;
- E. that he complies with the requirements of integrity for the position of director set out in the combined provisions of Arts. 147–*quinquies* and 148, paragraph 4, of Italian Legislative Decree 58/1998;
- F. that he has not received criminal convictions or other sanctions in foreign countries for offences corresponding to those which would entail, according to Italian law, the loss of the requirements of integrity;

G. that he can devote the necessary time to carrying out his duties as a member of the Company's Board of Directors, also taking into account the commitment linked to his working and professional activities and the number of offices held as a member of the administrative or supervisory bodies of other companies;

H. that he will not carry out any activity in competition with that of Take Off.

The undersigned undertakes to promptly notify the Board of Directors of Take Off of any changes in this statement and to produce, upon request by Take Off, the appropriate documentation to confirm the accuracy of the data stated herein. A *curriculum vitae* is attached.

The undersigned authorises the processing of personal data collected in accordance with current legislation and exclusively for the purposes for which it is provided.

Milan, 3 December 2021

A handwritten signature in black ink is written over a light blue circular stamp. The stamp contains the text "In fede" in a sans-serif font. The signature is a cursive-style name, possibly "G. [unclear]".