



**TAKE OFF S.p.A.**

Via di Novella 22 - 00199 Rome

Subscribed and paid-up share capital: 1,562,480.00

Tax Code / VAT No.: 04509190759

In view of the continuation of the COVID-19 state of emergency and in pursuit of the maximum protection of the health of Shareholders, corporate officers, employees and consultants, the Company has decided to avail itself of the option originally provided for by Art. 106, paragraph 4, of Italian Law Decree 18 of 17 March 2020, as subsequently extended, providing that the participation in the Shareholders' Meeting by those entitled to do so may take place exclusively through the representative designated by the Company pursuant to Art. 135-*undecies* of Italian Legislative Decree 58/98, identified in Computershare S.p.A, with registered office in Milan, Via Lorenzo Mascheroni 19 - (the "Designated Representative"), in the manner specified below.

**EXTRACT OF NOTICE OF CALL OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

The Shareholders' Meeting of Take Off S.p.A. is convened in ordinary and extraordinary sessions for 20 December 2021 at 3:00 p.m. on first call and for 21 December 2021 at 11:00 a.m. on second call, at the Company's operating headquarters in Via Baione 272/D, Monopoli (BA), to discuss and resolve on the following

**Agenda**

*Ordinary session*

1. Appointment of the director Costantino Natale pursuant to Art. 2386 of the Italian Civil Code.

*Extraordinary session*

1. Amendment of Article 2 of the Articles of Association and consequent relocation of the headquarters.

Further information concerning, inter alia, the procedures for the Shareholders' Meeting and the exercise of Shareholders' rights can be found in the full notice of call available on the Take Off S.p.A. website at [www.takeoffoutlet.com](http://www.takeoffoutlet.com).

The Chairperson of the Board of Directors

Aldo Piccarreta