

TAKE OFF
THE OUTLET COMPANY

OVERKIDS
CHILDREN'S FASHION STORE



TAKE OFF S.p.A.

Via Montenapoleone 8 – 20121 Milan

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 Law Decree no. 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 Legislative Decree no. 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 SHAREHOLDERS' MEETING

The Shareholders' Meeting of Take Off S.p.A. is convened in ordinary session for 28 April 2022 at 11:00 a.m. on first call and, if necessary, for 29 April 2022 at 11:00 a.m. on second call, at the Company's administrative headquarters in Monopoli (BA), Via Baione 272/D, to discuss and resolve on the following

Agenda

1. Approval of the financial statements as at 31 December 2021 and presentation of the consolidated financial statements of the group as at 31 December 2021. Related resolutions
2. Allocation of the result for the year and proposed dividend distribution. Related and consequent resolutions.
3. Appointment of a Board Member. Related and consequent resolutions.
4. Appointment of the Board of Statutory Auditors. Related and consequent resolutions.
5. Authorisation to purchase and dispose of treasury shares pursuant to articles 2357 et seq. of the Italian Civil Code.

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.

The Chairman of the Board of Directors

Aldo Piccarreta