

To

Take Off S.p.A.

Via Montenapoleone, 8

20121 – Milan (MI),

Milan, 31 March 2022

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 Maurizio Baldassarini, born in Rome, 21 December 1963 and residing in Rome, Via Cesare Majoli, 10

Whereas

the undersigned

- on 28 March 2022 was appointed Director by the Board of Directors of Take Off S.p.A. ("Take Off") by co-option pursuant to Article 2386 of the Italian Civil Code and therefore, pursuant to the aforementioned article, will remain in office until the Shareholders' Meeting called for 28 April 2022;
- has been nominated by the Board of Directors as a candidate for the position of Director of Take Off for the purposes of supplementing the members of the Board of Directors by the Shareholders' Meeting called for 28 April 2022, on first call, or, if necessary, for 29 April 2022, on second call;
- is aware of the requirements that current law prescribes for assuming the position of Director of Take Off;

the undersigned, under their own exclusive responsibility, aware of the provisions of 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.

Place and date

Sincerely

A handwritten signature in black ink, appearing to read 'J. Bultroni', written in a cursive style.