

Declaration by the candidate for the position of Statutory Auditor

To

Take off S.p.A.

Via Montenapoleone 8, Milan

DECLARATION OF ACCEPTANCE OF THE NOMINATION FOR THE POSITION OF STATUTORY AUDITOR AND CONFIRMATION OF INEXISTENCE OF GROUNDS FOR INELIGIBILITY AND FULFILMENT OF THE NECESSARY REQUIREMENTS

(pursuant to articles 46 and 47 of Italian Presidential Decree no. 445 of 28 December 2000)

The undersigned, Riccardo Paparusso, born in Putignano (BA), on 14/07/1973, tax code PPRRCR73L14H096B, resident in Noci (BA) at Via Traversa Patrella no. 23

Whereas

the undersigned

- has been nominated by the shareholder Summit S.p.A., as candidate for the position of Alternate Auditor of Take Off S.p.A. ("Take Off" or the "Company") on the occasion of the ordinary session of the Company's Shareholders' Meeting convened on 28 April 2022, or where necessary, on second call on 29 April 2022, at the Company's operating headquarters in Monopoli (BA), Via Baione 272/D;
- is aware of the requirements prescribed by the law and regulations in force, and by the Company's Articles of Association for holding the position of Company Statutory Auditor;

under his own and sole responsibility, pursuant to law and to the Company's articles of association, as well to the provisions set forth in art. 76 of Italian Presidential Decree no. 445 of 28 December 2000 relating to the falsification of documents or false declarations,

declares

- A. that he accepts the nomination and the possible appointment as Alternate Auditor of Take Off;
- B. that he is not a candidate in any other list for the election of the Company's Board of Statutory Auditors;
- C. that there are no grounds for ineligibility, forfeiture or incompatibility and that he fulfils the requirements requested by law for the appointment to the position of Statutory Auditor of Take Off, as well as fulfilling all of the independence requirements set forth in art. 148, paragraph 3, of the Consolidated Law on Finance (TUF), as well as those of integrity and professionalism, including therein those prescribed by the Decree of the Italian Ministry of Justice no. 162 of 30 March 2000;
- D. that he does not occupy and/or hold positions in the management, supervisory or control bodies of enterprises or groups of enterprises that are competitors of the Company;
- E. that he does not hold management or control positions to an extent equal to or exceeding the limits established by legislative and regulatory provisions in force;
- F. that he hereby undertakes to produce, on the Company's request, suitable documentation to confirm the truthfulness of the information stated;

The undersigned hereby undertakes to promptly inform the Board of Directors of Take Off and the Chairman of the Board of Statutory Auditors of any changes to this declaration and to produce, on Take Off's request, suitable documentation to confirm the truthfulness of the information stated herein.

The *curriculum vitae* is attached hereto, as well as a list of management and control positions held in other companies, updated to the date of this declaration.

Declaration by the candidate for the position of Statutory Auditor

The undersigned authorises the processing of the personal data collected, pursuant to the laws in force and exclusively for the purposes for which they have been provided.

Place and date

In witness whereof

Noci 31/03/2022

In fede


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mob. 347 13 74 668
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RICCARDO PAPARUSSO

Personal information

- **Date of birth:** 14 July 1973
- **Place of birth:** Putignano (BA)
- **Nationality:** Italian
- **Civil status:** single
- **Military service obligations:** completed

Work and professional experience

- From **June 2010** to **June 2013**, member of the Board of Auditors at the Municipal Authority of Noci (Ba).
- From **November 2009**, standing member of supervisory bodies of limited liability and joint-stock companies.
- From **November 2007 - May 2008**, professional collaboration with the tax and corporate consulting Firm of Massimiliano Cassano, Chartered Accountant in Bari. Tasks: collaboration in drawing up court-appointed expert witness statements and assessments in the criminal - commercial fields
- **July 2006** appointment as Judicial Custodian on behalf of the Public Prosecutor's Office of Bari.
- From **June 2006** to **July 2008** professional collaboration with the Palmisano Accountancy Firm in Locorotondo (Ba). Tax and administrative consultancy.
- From **April 2006 to DATE**, freelance work as a Chartered Accountant and Auditor in a Firm in my name in Noci (Ba).
- From **January 2005 - March 2008**, professional collaboration at the Michele Danza Accountancy and Tax Firm in Bari. Main activities: preparing assessments and court-appointed expert witness statements, in the criminal and commercial fields.
- **September 2003 - April 2005**, professor in economic-tourism subjects in the specialisation area of the IPSSCT "L. Da Vinci" Secondary School in Noci (BA), as part of the modules in "Tourism marketing", "Tourism promotion techniques" and "management control in tourism".
- **July 2003 - December 2004**, Felisia – entertainment centre at Castellaneta Marina (Ta), as part of the integrated tourism project *Nova Yardinia* of Nuova Concordia srl, a subsidiary of the Putignano group, Noci (BA). Duties: head of Treasury and administrative contact person;
- **May 2003** – Valentino Village srl – Castellaneta Marina (TA). Area of work: administration and finance.
- **February 2003** - internship at Nuova Concordia srl, a company of the Putignano Group, Noci (BA). Area of work: administration and finance.
- **July 2002** – internship at SO.F.IN. spa, a financial company of the Putignano Group, Noci (BA). Area of work: administration, planning and control.
- from **October 2001**, collaboration with an accountancy firm in Putignano (Ba) as a trainee Chartered Accountant.

Education and training

- **March 2006**, qualified as a professional Auditor, enrolled on the Register of Auditors at no. 142809.
- **March 2006**, qualified as a professional Chartered Accountant, registered with the association of chartered accountants and accounting experts of Bari, at no. 2571/A from 28.04.2006.
- **November 2001** participation in the 18th **MASTER in Management and business development** accredited by **ASFOR** at the Spegea - Bari- School of Management. Main content of the Master: business planning; project planning techniques; business strategy and internalisation; accounting systems, management finance and control; management and operation of information systems.
- **February 2001- DEGREE in Business and Economics**, awarded by the University of Bari on 27/02/2001
- **July 1992 – SECONDARY SCHOOL LEAVING CERTIFICATE** in scientific studies - “L. Da Vinci” Secondary School in Noci (BA).

Skills and expertise

- **Professional expertise**: main areas in which active as Chartered Accountant: consulting in tax and tax litigation, financial statements, accounting bookkeeping and independent auditing, subsidised and ordinary finance; as a court-appointed expert witness, consulting regarding Italian law 231, public financing, criminal, commercial and tax law.
- **First language**: Italian
- **Other languages**: good knowledge of spoken and written English, improved through an 80-hour course with a native English teacher at the Lord Byron school in Bari.
- **Technical skills and expertise**: environment: windows - applications: Microsoft Word, Microsoft Excel, Microsoft Access, Microsoft PowerPoint, Microsoft Internet Explorer, Microsoft Outlook Express.
Software for professional firms: Profis by Sistemi, Integrato.it by Sistemi data, Teamsystem; Via libera by Il Sole 24 Ore;
Other management software: Sigla ++; Easy meal (SW for the management of restaurants and points of sale), Overview by Omniticket network (SW for the management of ticketing for amusement parks, museums ...)
- **Relational skills and expertise**: good communicative skills, both from experience as a professor, and through professional consulting in terms of customer relations management.
- **Organisational skills and expertise**: excellent skills in teamwork and in people management, acquired both from work experience and through associations and sports. More specifically, as regards competitive sports, participation as an athlete in 16 national handball championships (A and B leagues). From 2008, f.i.g.h. technician/trainer for regional championships.

I authorise the processing of my personal data in accordance with Italian Legislative Decree 196 of 30 June 2003 and EU regulation 2016/679

Riccardo Papparuso