

*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 PIETRO DELEONARDIS, born in FASANO (BR), on 25-12-79, tax code DLNPTR79T25D508S, resident in FASANO (BR) – VIA CENCI SNC

**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.

FASANO, 7 APRIL 2022

In witness whereof

A handwritten signature in black ink, appearing to read "Puro Felisovola". The signature is written in a cursive style with a large initial 'P' and a long horizontal flourish at the end.

## CURRICULUM VITAE

### PERSONAL INFORMATION

Name	PIETRO DELEONARDIS
Office Address	VIA LA RIZZA 19 – 72015 – FASANO (BR)
Telephone	+39.333.734.23.63
E-mail	pietro.deleonardis@gmail.com
Certified e-mail	pietro.deleonardis@messaggipec.it
Tax Code	DLNPTR79T25D508S
Nationality	ITALIAN
Date of birth	25-12-1979

### PROFESSIONAL POSITIONS AND WORK EXPERIENCE

- Date From August 2012 to date  
• Name and address of the company *SAVELPESCA SRL – FASANO (BR)*  
• Type of position Sole Statutory Auditor and auditor
- Date From March 2011 to date  
• Name and address of the company *OVER SPA – CASTELLANA GROTTA (BA)*  
• Type of position Standing member of the board of statutory auditors
- Date From September 2021 to date  
• Name and address of the company *LADISA SPA – BARI*  
• Type of position Chairman of the board of statutory auditors
- Date From September 2020 to September 2021  
• Name and address of the company *CONFINTECH SPA – BARI*  
• Type of position Chairman of the board of statutory auditors
- Date From July 2016 to July 2017  
• Name and address of the company *MARE GIOIOSO SRL – MONOPOLI (BA)*  
• Type of position Strategic and financial consultant
- Date From January 2007 to October 2013  
• Name and address of the company *POSTE ENERGIA SPA – POSTE ITALIANE SPA GROUP – ROMA*  
• Type of position Standing member of the board of statutory auditors

- Date From 2007 to June 2014
- Name and address of the company
  - Type of company or sector *GOPUGLIA SRL*  
*Tour Operator specialising in incoming tourism in Puglia*
  - Type of position Shareholder and sole director
- Date Academic year 2008/2009 and academic year 2009/2010
- Name and address of employer
  - Type of position *FACULTY OF ECONOMICS OF THE UNIVERSITY OF SALENTO*  
*– LECCE*
  - Main tasks and responsibilities Professor with supplementary agreement  
Professor for Programming and Control and Business Auditing courses
- Date From January 2008 to February 2009
- Name and address of employer
  - Type of company or sector *PUGLIA VACANZE SRL - ROME*
  - Type of position *Management of hospitality facilities*
  - Main tasks and responsibilities Consultant  
Advisor with responsibility for drawing up the strategic plan and the economic-financial plan of the group.
- Date From October 2008 to November 2009
- Name and address of employer
  - Type of company or sector *KPGM SPA – BARI*
  - Type of position *Auditing firm registered with the Consob association and business consulting*
  - Main tasks and responsibilities Auditor  
Auditor, consultant for economic-financial monitoring

## STUDY AND RESEARCH ACTIVITIES, OTHER WORK EXPERIENCE

### Study and scientific research activities

Study grant for research activities at the Department of Business Economics of the Faculty of Economics of the University of Pisa for the research project “The conditions of economic-financial equilibrium of companies. An application to the footwear sector” (2005).

Research contract for study and data collection activities as part of the research project “The logic of governance in food and beverage distribution companies” - Department of Environmental Legal Business Studies of the Faculty of Economics - University of Lecce (2003).

Expert in Company Planning, Control and Auditing at the University of Salento (2004-2009).

Expert in Applied Economics at the University of Bari (2002-2003).

### Other work experience

Previously adjunct professor for the “Planning and control” course, Faculty of Economic Science and Policies, “Università Nostra Signora del Buon Consiglio” Tirana (Albania, academic year 2007-2008).

Previously adjunct professor for the Master in Management Control organised by the Department of Environmental Legal Business Studies of the University of Lecce, academic year 2007-2008.

Previously assistant to the course of Planning and control and Applied Economics at the faculty of economics of the University of Bari.

Previously consultant to S.T.M. S.p.A. (public utility company for the Municipality of Bari, for the management of citizen mobility) and S.T.P. S.p.A. (T.P.R.L. company for the Puglia Region and the Province of Bari) for the preparation of strategic corporate plans, as well as subsequent business plans.

Previously consultant to SMEs for: strategic planning and management control, economic - financial feasibility studies, subsidised finance, project financing, corporate restructuring.

Previously professor of Business Economics at I.T.C. “Benedetto Croce” in Bari.

## EDUCATION AND TRAINING

- Date  
From September 2007 to December 2008
- Name and type of education or training institute  
*UNIVERSITY OF PISA - BUSINESS ECONOMICS DEPARTMENT*
- Main subjects/professional areas studied  
Strategic analysis - Planning and control activities in competitive scenarios - Cost analyses - Decisions between different alternatives - Planning and monitoring cash flows.
- Qualification awarded  
**MASTER IN FINANCE AND MANAGEMENT CONTROL**
- Level in national classification  
II Level Master (60 CFU – University Credits)
  
- Date  
From March 2003 to February 2007
- Name and type of education or training institute  
*UNIVERSITY OF SALENTO - DEPARTMENT OF ENVIRONMENTAL AND LEGAL BUSINESS STUDIES*
- Main subjects/professional areas studied  
Performance of studies and research using scientific research methods. Areas of study: planning and management control, auditing, renewable energy, agricultural and farms, business management in the tourism sector, business governance, sustainability reports and social reports, generational handovers in business: transfer of managerial expertise. University teaching activity.
- Qualification awarded  
**RESEARCH DOCTORATE IN BUSINESS ECONOMICS (2003 – 2007)**
- Level in national classification (if relevant)  
Research doctorate. Doctorate dissertation “*The measurement of performance in agriculture: aspects of planning and control in farms*”.
  
- Date  
From October 1998 to July 2002
- Name and type of education or training institute  
*UNIVERSITY OF BARI - FACULTY OF ECONOMICS*
- Main subjects/professional areas studied  
Basic skills in legal, economic and business areas.
- Qualification awarded  
**DEGREE IN BUSINESS ECONOMICS (110 WITH HONOURS)**
- Level in national classification (if relevant)  
Four-year degree

NATIVE LANGUAGE **ITALIAN**

OTHER LANGUAGES **ENGLISH**

- Reading skills  
FLUENT
- Writing skills  
GOOD
- Verbal expression skills  
FLUENT
  
- Reading skills  
**FRENCH**  
GOOD
- Writing skills  
FAIR
- Verbal expression skills  
FAIR

## TECHNICAL AND ORGANISATIONAL SKILLS AND EXPERIENCE

Expert in business communication and policy.  
Expert in strategic planning and in company turnaround operations.  
Expert Internet “browser”, right from the beginning, very interested in understanding phenomena linked to the web, excellent skills in the use of programming language and in the management of relational databases

## OTHER SKILLS AND EXPERTISE

Extensive and in-depth knowledge of the legal and regulatory system of the tourism sector and of public utilities  
Keen on nature, the food & wine industry and wine tourism, with specific knowledge of typical products from Puglia, I have acted as a consultant to agricultural companies and cooperatives undergoing growth and expansion, or generational handovers.  
Keen on travelling, admirer and expert in tourism in Puglia

## DRIVING LICENSES

Driving licenses A and B

## PROFESSIONAL QUALIFICATIONS

Chartered accountant since May 2006.

Independent auditor, registered with the professional association under number 144384 since 2007.

Travel Agency Technical Manager, registered with the professional association of the Province of Bari under no. 303.

## PUBLICATIONS

Deleonardis P., *La produzione di energia da fonti rinnovabili. Il trattamento contabile dei fondi rischi ed oneri* [The production of energy from renewable sources. The accounting treatment of provisions for risks and charges], Schena Editore, Brindisi, 2010, ISBN 978-88-8229-866-1.

Deleonardis P., *Profili strategici e di valutazione economico finanziaria di un investimento nel settore fotovoltaico* [Strategic and economic-financial assessment profiles for investment in the photovoltaic sector], Volume no. 9 of the Series of volumes of the periodical Economics, Business and Development, 2010, periodical of the Department of environmental, legal business studies of the University of Salento, ISSN 1971-1964.

Deleonardis P., *Il conto culturale nel sistema di controllo di gestione di un'azienda agricola* [The crop account in the management control system of a farm] in Management Control no. 1 January/February 2010, IPSOA, Milan, 2010.

Deleonardis P., Spierito S., *Socialità, competitività ed economicità: alcune evidenze empiriche su tali dimensioni di analisi della comunicazione d'impresa* [Sociality, competitiveness and cost-effectiveness: some empirical examples of said dimensions of analysis in corporate communication], in AIDEA Giovani “Aspetti evolutivi della comunicazione d'impresa: teoria e strumenti innovativi” [Developing aspects of corporate communication], I Liberrimi, Lecce, 2007.

Corvino A., Deleonardis P., Viola C., *L'evoluzione del credito su pegno in Capitanata dal 1500 al secolo scorso* [The evolution of collateralised lending in Capitanata from 1500 to the last century] in Documents of the VII Italian Business National Convention of the History of Accounting “Cultura aziendale e professione fra passato e futuro” [Corporate and professional culture between the past and the present], pages 455-491, Publisher RIREA, Rome, 2005, ISBN/ISSN 88-85333-48-6.

Aware of the criminal sanctions, in the event of untruthful statements, of generating or using false documents, referred to in art. 76 of Italian Presidential Decree 455/2000, I hereby declare that the above is truthful.

Pursuant to Italian Legislative Decree no. 196 of 30/06/2003, I authorise the processing of my personal data, also by electronic means, exclusively as regards the purpose for which this declaration has been made and for which the undersigned is in possession of all of the rights envisaged by art. 7 of said law.