

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 Egidio ROMANO, born in Massafra (Ta), on 14/03/1971, tax code RMN GDE 71C14 F027 L, resident in Massafra (Ta) in Via Nicotera no. 54

Whereas

the undersigned

- has been nominated by the shareholder Summit S.p.A., as candidate for the position of Standing 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 Standing 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.

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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

Massafra, 31 March 2022

A handwritten signature in blue ink, appearing to be 'G. P. P.', written over a horizontal line.

CURRICULUM VITAE

PERSONAL INFORMATION

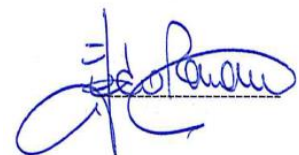
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|---------------|--|
| Name | Egidio ROMANO |
| Address | Via G. Nicotera no. 54 – Massafra (Ta) – Italy |
| Telephone | 338 3527448 |
| E-mail | egidio.romano@odeecta.it |
| Nationality | Italian |
| Date of birth | 14.03.1971 |

EDUCATION AND TRAINING

- 1996 Decree in Business Economics – University of Bari, mark 110/100
- 1996 qualified as chartered accountant
- 1996 qualified as independent auditor

WORK EXPERIENCE

- from 1995 to 1996
 - Officer of the Corps of the Carabinieri, as second lieutenant, with duties as company commander, at the Campania battalion in Naples
- from 1996 to 2017
 - Collaboration with a business, tax and corporate consulting firm
 - since 1999
 - Expert witness appointed by the Court of Taranto on banking and corporate disputes
 - since 2017
 - Member of boards of statutory auditors with independent auditing duties
 - since 2018
 - Delegated by the Court for the preparation of division plans for real estate executions
 - since 2018
 - Owner of a business and tax consulting company



LIST OF MANAGEMENT AND CONTROL POSITIONS HELD IN OTHER
COMPANIES, UPDATED TO 31/03/2022

| | | |
|---|----------------------------|-------------------|
| 1 | OVER S.p.A. | Standing Auditor |
| 2 | TAKE OFF S.p.A. | Standing Auditor |
| 3 | C. & C. COSTRUZIONI S.r.l. | Sole Auditor |
| 4 | SUMMIT S.p.A. | Standing Auditor |
| 5 | HORIZON S.r.l. | Sole Auditor |
| 6 | GENERAL TRADE S.p.A. | Alternate Auditor |
| 7 | HAPPY CASA STORE S.r.l. | Alternate Auditor |
| 8 | GRUPPO CASSANO S.p.A. | Alternate Auditor |

Massafra, 31 March 2022

signature
Egidio Romano

