

SUMMIT CORPORATE

Summit S.p.A.
Via Montenapoleone, 8
20121 - Milan

Milan, 14 April 2022

To
Take Off S.p.A.

Via Montenapoleone, 8
20121 - Milan

Via certified email to: takeoff@gigapec.it

Subject: filing of the list of candidates of the shareholder Summit S.p.A. for the appointment of the Board of Statutory Auditors of Take Off S.p.A.

Dear Sirs,

pursuant to the combined provisions of Articles 16 and 24 of the Articles of Association of Take Off S.p.A. ("Take Off"). Summit S.p.A., with registered office at Via Montenapoleone 8, Milan, registration no. 08274180721 with the Business Register of Milan, Monza Brianza, Lodi, and holder of 11,347,750 Take Off shares, equal to 72.63% of its share capital, presents its list of candidates for the office of Statutory Auditor, accompanied by the documentation required by the applicable provisions of law and the Articles of Association.

Sincerely

Summit S.p.A.
SUMMIT S.p.A.
Presidente C.d.A.
Aldo Piccarreta

SUMMIT

CORPORATE

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS OF TAKE OFF S.p.A.

Summit S.p.A. with registered office in Milan, Via Montenapoleone, 8 registration no. 08274180721 with the Business Register of Milan, Monza Brianza, Lodi, holder of 11,347,750 Take Off shares, equal to 72.63%, as attested by the certificate attached hereto,

DECLARES

- (i) to submit for the appointment of the Board of Statutory Auditors of Take Off, that will take place during the Shareholders' Meeting convened in ordinary session on 28 April 2022, on first call, and, if necessary, on 29 April 2022, on second call, at the headquarters of Take Off in Monopoli (BA), Via Baione 272/D, the following list of candidates in the following persons and order:

Section 1 – Standing Auditors

	First Name	Surname	Date and place of birth
1.	Luca	Provaroni	12 September 1973, Rieti
2.	Sebastiano	Bonanno	30 September 1966, Catania
3.	Egidio	Romano	14 March 1971, Massafra (TA)

Section 2 – Alternate Auditors

	First Name	Surname	Date and place of birth
1.	Riccardo	Paparusso	14 July 1973, Putignano (BA)
2.	Pietro	Deleonardis	25 December 1979, Fasano (BR)

- (ii) to propose the determination of the remuneration due to the Board of Statutory Auditors on an annual basis as follows:
- Euro 10,000 (ten thousand) gross for the Chairperson of the Board of Statutory Auditors; and
 - Euro 7,500 (seven thousand, five hundred) gross for each Standing Auditor.

The following are attached hereto:

- certification issued by the authorised intermediary proving that Summit S.p.A. holds 11,347,750 shares with voting rights at the Ordinary Shareholders' Meeting of Take Off S.p.A.;
- declarations with which each candidate accepts the candidacies and certifies, under their own responsibility, the non-existence of any cause of incompatibility or ineligibility as well as the existence of the requirements set out by current legislation and by the Articles of Association to hold the office of Auditor;
- the *curricula vitae* of the candidates containing full information on the professional characteristics of each candidate.

at

Milan, 14 April 2022

Summit S.p.A.
SUMMIT S.p.A.
Presidente C.d.A.
Aldo Piccarreta