## NOTIFICATION FORM FOR SUBSTANTIAL CHANGE IN SHAREHOLDING

*To* Take off S.p.A. *at the administrative office* Via Baione 272/D Monopoli (BA)

Registered letter with return receipt, or by certified e-mail to the address <u>takeoff@gigapec.it</u>, anticipated by standard email to <u>info@takeoffoutlet.com</u>.

## *For the kind attention of the Board of Directors and the Board of Statutory Auditors*

## SUBJECT: Notification of substantial change<sup>1</sup> in the shareholding of Significant Shareholders

The undersigned hereby notifies that, with reference to his/her shareholding in Take off S.p.A., the substantial change indicated below has taken place:

Declarant natural nargon	
Declarant – natural person	Name and surname:
	Place and date of birth:
	Address:
	Tax Code:
	Phone:
Declarant – legal entity	Company name:
	Address:
	Phone:
	Tax Code/VAT no.:
	Registration with Chamber of Commerce:
	Signatory:
	Title of signatory:
Date on which the substantial change in	
the shareholding took place	

<sup>&</sup>lt;sup>1</sup> Pursuant to the Issuers' Regulation of Euronext Growth Milan "substantial change" means reaching or exceeding the thresholds of 5%, 10%, 15%, 20%, 25%, 30%, 50%, 66.6%, and 90% of share capital, or any reduction below the aforementioned thresholds.

Category of Euronext Growth Milan	
instrument involved	
Price per share at which the transaction	
was performed (Euro)	
Total amount of the transaction (Euro)	
Nature of the transaction	□ Purchase;
(check the corresponding box)	□ Sale;
	Other:
Situation following the transaction	Number of shares held before the transaction
	that led to the Substantial Change:
	Normalism of all states to the two second states
	Number of shares held <u>after</u> the transaction
	that led to the Substantial Change:

DATE: \_\_\_\_\_

NAME: \_\_\_\_\_

POSITION (IN THE CASE OF LEGAL ENTITIES) \_\_\_\_\_

SIGNATURE: \_\_\_\_\_