



TAKE OFF S.p.A.

Via Montenapoleone 8 - 20121 Milan

Subscribed and paid-up share capital: 1,562,480.00

Tax Code/VAT no.: 04509190759

EXTRACT OF NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders' Meeting of Take Off S.p.A. will be held in ordinary session on 27 June 2022 at 11:00 in first call and, if necessary, on 28 June 2022 at 11:00 in second call, at the Company's administrative offices in Monopoli (BA), Via Baione 272/D, to discuss and resolve on the following

Agenda

1. Appointment of the independent auditor. Related and consequent resolutions.

Further information concerning, inter alia, the procedures for the Shareholders' Meeting and the exercise of Shareholders' rights can be found in the full notice of call available on the Take Off S.p.A. website at www.takeoffoutlet.com.

The Chairman of the Board of Directors

Aldo Piccarreta