



TAKE OFF S.p.A.

Via Montenapoleone 8 – 20121 Milan

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

Tax Code/VAT no.: 04509190759

The Company has decided to avail of the option originally provided under Article 106(4) of Decree-Law no. 18 dated 17th March 2020, as subsequently extended, most recently by Decree-Law no. 198 of 29th December 2022, converted with amendments by Law no. 2023 dated 24th February 2023 under no. 14, establishing that attendance at the Shareholders' Meeting by those entitled to attend may take place exclusively through the representative designated by the Company pursuant to Article 135-*undecies* of Legislative Decree no. 58/98, identified as Studio Legale Grimaldi, with registered office in Milan at Corso Europa 12 (the "Designated Representative").

EXTRACT FROM THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders' Meeting of Take Off S.p.A. is convened in an ordinary session on 27th April 2023 at 2:00 pm as first call and, if necessary, on 28th April 2022 at 14:00 am as second call, at the Company's administrative offices in Monopoli (BA) at Via Baione 272/D, to discuss and resolve on the below.

Agenda

1. Approval of the Annual Financial Statements as at 31st December 2022 and presentation of the Group's Consolidated Financial Statements as at 31st December 2022. Relative and consequent resolutions.
2. Allocation of the result for the year and proposed dividend distribution. Relative and consequent resolutions.
3. Appointment of the Board of Directors. Relative and consequent resolutions.

Further information regarding, inter alia, the manner in which the Shareholders' Meeting shall be conducted and the exercise of Shareholders' rights can be found in the full Notice of Call for the Shareholders' Meeting available on Take Off S.p.A.'s website at www.takeoffoutlet.com.

The Chair of the Board of Directors

Aldo Piccarreta