

Summit S.p.A.
Via Montenapoleone 8
20121 – Milan

Milan, 7th April 2023

For the attention of:

TAKE OFF S.p.A.
Via Montenapoleone 8
20121 – Milan
takeoff@qiqapec.it

**RE: Filing the list of candidates of the shareholder Summit S.p.A. for appointment of the
Take Off S.p.A. Board of Directors**

Dear Reader,

In accordance with the Notice of Call published on the Company's website on 30th March 2023, the undersigned Summit S.p.A. with registered office in Milan at Via Montenapoleone 8, listed in the Business Register of Milan, Monza Brianza and Lodi under no. 08274180721, holder of 8,360,939 Take Off shares, equal to 53.51% of Take Off's share capital, hereby submits to Take Off S.p.A. (hereinafter, "Take Off") its list of candidates for the office of Director, accompanied by the documentation required by applicable provisions of the law and the Articles of Association, in accordance with the prerequisites of Article 16 of the Articles of Association of Take Off.

Kind regards,

Milan, 7th April 2023

Summit S.p.A.


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

LIST FOR NOMINATION OF MEMBERS OF THE BOARD OF DIRECTORS OF TAKE OFF S.P.A.

Summit S.p.A. with registered office in Milan at Via Montenapoleone 8, listed in the Register of Companies of Milan, Monza Brianza and Lodi under no. 08274180721, holder of 8,360,939 Take Off shares, equal to 53.51%, as attested by the certificate attached hereto,

DECLARES

- (i) To propose that the Board of Directors of Take Off be composed of five members, in accordance with the Board of Directors currently in office;
- (ii) To submit for the appointment of the Board of Directors of Take Off, which shall take place at the Shareholders' Meeting convened in ordinary session on 27th April 2023 on first call and, if necessary, on 28th April 2023 on second call, at Take Off's registered office in Monopoli (BA) at Via Baione 272/D, the following list of candidates in the following persons and order:

	Name	Surname	Date and place of birth	Appointment
1.	Aldo	Piccarreta	Putignano (BA) on 25/11/1963	Chair of the Board of Directors
2.	Giorgia	Lamberti Zanardi	Taranto (TA) on 30/06/1967	Director
3.	Fulvio	Conti	Rome (RM) on 28/10/1947	Independent Director
4.	Maurizio	Baldassarini	Rome (RM) on 21/12/1963	Independent Director
5.	Costantino	Natale	Grumo Appula (BA) on 11/06/1978	Director

- (iii) To propose the determination of the gross remuneration due to the Board of Directors on an annual basis of 212,000.00 euro.

We attached hereto:

- (i) Certification issued by the authorised intermediary proving ownership by Summit S.p.A. of 8,360,939 shares with voting rights at the Take Off Ordinary Shareholders' Meeting;
- (ii) The declarations with which the individual candidates accept the candidatures and certify, under their own responsibility, the non-existence of causes of incompatibility or ineligibility and the existence of the requirements prescribed by the laws in force and by the Articles of Association to hold the office of Director or independent Director;
- (iii) The *Curricula Vitae* of candidates containing comprehensive information on the professional characteristics of each candidate.

Milan, 7th April 2023

SUMMIT S.p.A.
Presidente G.d.A.
Aldo Piccarreta

**BNP PARIBAS**The bank
for a changing
world**Disclosure pursuant to Article 43 of the Post Trading Regulation****Intermediary making the disclosure**

ABI	03479	CAB	1600
Name	BNP Paribas SA		

Participating intermediary if different from above

ABI (MT account no.) name

Date of request

05/04/2023

Date the disclosure was sent

05/04/2023

Progressive no.yearly
0000000568/23**Progressive no. of the disclosure
to be rectified/revoked****Reference of the
rectification/revocation****Name of the applicant, if different from the holder of the financial instruments**

BCA PROFILE SPA - MI

Holder of financial instruments:

Surname or denomination SUMMIT S.P.A.

Name

Tax Code 08274180721

Municipality of birth

Province of birth

Date of birth

Nationality

Address VIA MONTE NAPOLEONE 8

City MILAN

Country ITALY

Financial instruments subject to disclosure:

ISIN IT0005467425

Name TAKE OFF/AZ SVN

Quantity of financial instruments subject to disclosure:

no. 8,328,541

Liens or annotations on financial instruments subject to disclosure

Nature of lien 00 - without lien

Beneficiary lien

Date of reference

05/04/2023

Term of effectiveness

22/04/2023

Exercisable rightDEP - Filing of Lists for the Appointment of the Board of Directors
(Article 147-ter of the Consolidated Law on Finance)**Notes****Intermediary Signature**Securities Services, BNP Paribas
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)

Classification: Internal

Communication

pursuant to Article 43 of the Consolidated Provision on Post-Trading of 13th August 2018

Intermediary issuing the disclosure

ABI CAB Name

Participating intermediary if different from above

ABI (MT account no.) Name

Date of request

Date of issuing the communication

Annual progressive no.

Progressive number of the communication to be rectified/revoked

Reason for rectification

Name of the applicant, if different from the holder of the financial instruments

Holder of financial instruments

Surname or Denomination Name

Tax code

Place of birth

Province of birth

Date of birth

Nationality

Address

City

Country

Financial instruments subject to disclosure

ISIN Name

Quantity of financial instruments disclosed

Liens or annotations on financial instruments subject to disclosure

Date established Date Modified Termination Date

Nature of lien

Beneficiary

Exercisable right

Disclosure date of reference

Term of effectiveness

or

☐

until revoked

Code of Law

Filing of lists for the appointment of the Board of Directors (Article 147-ter of the Consolidated Law on Finance)

Notes

ROBERTO FANTINO

