

To:

Take Off S.p.A.

Via Montenapoleone 8

20121 Milan (MI)

**DECLARATION OF ACCEPTANCE OF CANDIDATURE AS DIRECTOR OF TAKE OFF S.P.A.
AND CERTIFICATION OF NO CAUSES OF INELIGIBILITY AND POSSESSION OF THE
NECESSARY REQUIREMENTS**

The undersigned Aldo Piccarreta, born in Putignano on 25/11/1963 and residing in Monopoli (BA) at Via Giuseppe Ungaretti 29,

It being premised that:

- was nominated by the shareholder Summit S.p.A. as candidate for the position of Chair of the Board of Directors of Take Off S.p.A. (hereinafter, "Take Off" or the "Company") within the framework of the Shareholders' Meeting of the Company convened in ordinary session on first call set for 27th April 2023 or, if necessary, on second call for 28th April 2023, at the Company's registered office in Monopoli (BA) at Via Baione 272/D;
- is aware of the requirements that current legislation prescribes for assuming the office of Director of the Company.

This being premised:

I, the undersigned, under my sole responsibility, aware of the provisions of Article 76 of Decree of the President of the Republic no. 445 dated 28.12.2000 for cases of falsification of documents and false declarations,

declare

- A. To accept the candidature and eventual appointment to the position of Director of Take Off;
- B. Not to be a candidate in any other list for election to the Company's Board of Directors;
- C. Being aware of the requirements that the law in force prescribes for acceptance of the aforementioned appointment;
- D. Not being in any situation of ineligibility, disqualification and/or incompatibility envisaged for the office of Director of the Company by the laws in force;
- E. Not meeting the conditions of ineligibility and disqualification set out in Article 2382 of the Italian Civil Code;
- F. Meeting the independence requirements set forth in Article 148(3) of Legislative Decree no. 58 dated 24th February 1998, as referred to in Article 147-ter(4) of Legislative Decree no. 58 dated 24th February 1998;
- G. To satisfy the requirements of good repute for the office of Director as set out in the combined provisions of Articles 147-quinquies and 148(4) of Legislative Decree no. 58/1998;



- H. Not having been convicted in any foreign countries of criminal offences or other sanctions for offences corresponding to those that would entail the loss of the requisites of honourableness under Italian law;
- I. Not being personally subject to disqualifications as a Director adopted in a Member State of the European Union;
- J. Being able to devote the necessary time to carry out the duties as a member of the Company's Board of Directors, also taking into account the commitment related to the specific work and professional activities and the number of positions held as a member of the administrative or control bodies of other companies;
- K. Not to engage in any activity in competition with that of the Company.

The undersigned undertakes to promptly notify Take Off's Board of Directors regarding any changes to this declaration and to produce, upon Take Off's request, the appropriate documentation to confirm the truthfulness of the data declared herein.

The *Curriculum Vitae* and the list of directorships and auditing positions held in other companies, updated to the date of this declaration, are attached.

The undersigned authorises the processing of their personal data collected in accordance with current legislation and exclusively for the purposes for which it is provided.

Monopoli, 3rd April 2023

 In fede

ALDO PICCARRETA

An entrepreneur with many years of experience in business administration, coupled with a solid background in economics and management and a strong aptitude for continuous learning. Excellent aptitude for teamwork, distinguished by exceptional organisational, interpersonal and time management skills as well as strong leadership skills and aptitude for change. Experience in M&A, corporate contracting, extraordinary finance and management of listed companies.



EDUCATION AND QUALIFICATIONS

September 1988–July 1989	Commercial Technical Diploma <i>“Luigi Settembrini” Institute, Naples (NA)</i>
September 1979–July 1980	Diploma as a Patternmaker and Time and Method Analyst <i>Academy of Luxury – Callegari Institute of Treviso (TV)</i>



PROFESSIONAL EXPERIENCE

October 2012–Present	Founder and Chief Executive Officer Take Off S.p.A., Monopoli (BA) Italy's first chain of fashion boutiques at outlet prices. On 25 th November 2021, Take Off S.p.A. became the first Puglia fashion retail company listed on Euronext Growth Milan, the alternative capital market of Borsa Italiana, and the second company from Puglia on EGM.
September 2002–Present	Founder and Chief Executive Officer Over S.p.A., Castellana Grotte (BA) Leading manufacturer and distributor of children's apparel, with 130 affiliated shops.
September 1998–July 2006	Chief Executive Officer Gi.mel S.r.l., Putignano (BA) A leading children's clothing manufacturer in Puglia.
December 2002–April 2004	Founder and Chair Consorzio Baby Italia Factories Group Area Sud, Putignano (BA) A national consortium bringing together more than 35 leading companies active in the production and marketing of children's clothing.
September 2002–April 2004	Managing Director Moda Mediterranea S.p.A., Bari (BA) A company operating in the field of public relations and communication set up on the initiative of the Chamber of Commerce of Bari with the aim of supporting the internationalisation process of fashion companies from Puglia.
September 2000–July 2004	Chair CNA Federmoda Puglia, Bari (BA) Confederation grouping the textile, clothing, footwear, fur, tailoring and related activities sectors, protecting and representing approximately 25,000 craft enterprises and SMEs in the sector.



PERSONNEL

Name	ALDO PICCARRETA
Address	Via Giuseppe Ungaretti 29 – 70043 Monopoli (BA)
Telephone number	+39 393 2500 100
Email	aldo.piccarreta@takeoffoutlet.com
Date of birth	25-11-1963
Place of birth	Putignano (BA)
Sex	Male
Nationality	Italian
Marital status	Married
Driving licence	A, B
Website	takeoffoutlet.com
LinkedIn	www.linkedin.com/in/aldo-piccarreta-390125196

SKILLS

Relationship management	★★★★★
Change Management	★★★★★
Project management	★★★★★
Risk management	★★★★★
Strategic programming	★★★★★
Problem-solving	★★★★★
Human resources management	★★★★★

LANGUAGES

Italian	★★★★★
English	★★★