

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 ATTESTATION THAT THERE ARE NO GROUNDS FOR INELIGIBILITY AND THAT ALL
PREREQUISITES ARE MET**

The undersigned Giorgia Lamberti Zanardi, born in Taranto on 30/06/1967 and residing at Via Col Camicia 39/B in Monopoli (BA),

It being premised that:

- was nominated by the shareholder Summit S.p.A. as candidate for the position of Director of Take Off S.p.A. (hereinafter, "Take Off" or the "Company") at the Company's Shareholders' Meeting convened in ordinary session on first call 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 Take Off Director;
- 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 provided for in Article 2382 of the Italian Civil Code;
- F. To meet the independence requirements set out 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.

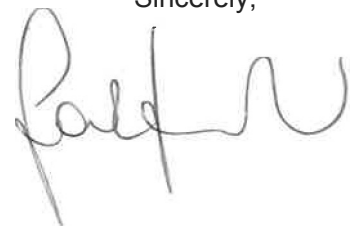
The undersigned undertakes to promptly notify Take Off's Board of Directors regarding any changes to this declaration and to produce, upon Take Off's request, the appropriate documentation to confirm the truthfulness of the data declared herein.

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

Sincerely,

A handwritten signature in black ink, appearing to be 'F. Falco', written in a cursive style.

CURRICULUM VITAE



Overview: **Giorgia Lamberti Zanardi**

Year of birth: 1967

Residence: Via Giuseppe Ungaretti 29 – 70043 Monopoli (BA)

Telephone number: +39.340 8551743

Position: Managing Director Take Off S.p.A. (since June 2020)
Sole Director Summit S.r.l. (since March 2019)
Sole Director Horizon S.r.l. (since December 2019)

Nationality: Italian

Education: Commercial Technical Diploma at the Francesco Calasso Institute in Lecce (LE) for the academic year 1986–1987

Languages: Native Italian speaker plus basic knowledge of spoken and written English

Computer Skills Good knowledge and use of video, writing (Word), spreadsheet (Excel) and presentation (PowerPoint) programs

Relevant experience:

Managing Director of Take Off S.p.A. (June 2020–Present)

A company operating in the clothing sector, currently with 25 direct and 5 affiliated shops. Approximately 240 employees, with an annual turnover of some 24 million euro (2019).

Sole Director of Summit S.r.l. (March 2019–Present)

A company operating in the field of consulting, market research and marketing services in the apparel industry and holding company activities.

Sole Director of Horizon S.r.l. (December 2019–Present)

A company operating in the real estate sector.

Previous experience:

Managing Director of Take Off S.p.A. (June 2019–June 2020)

A company operating in the clothing sector, currently with 25 direct and 5 affiliated shops. Approximately 240 employees, with an annual turnover of some 24 million euro (2019).

Managing Director of Over S.p.A. (2008–2012)

Company operating in the production and sale of children's apparel.

Bank Clerk with the MPS Group (1992–2008)

I hereby declare, as a self-certification pursuant to Articles 3 and 46 of Presidential Decree 445/2000, that the above is true.

Sincerely,

Giorgia Lamberti Zanardi

Monopoli, 10th October 2020