

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 ABSENCE OF CAUSES OF INELIGIBILITY AND POSSESSION OF THE NECESSARY
REQUIREMENTS**

The undersigned Fulvio Conti, born in Rome on 28/10/1947 and resident in Rome at Via del Boschetto 114,

It being premised that:

- was nominated by the shareholder Summit S.p.A. as candidate for the position of Independent Director 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 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 the assumption 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. 24th February 1998, no. 58;
- 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.

Place and date

Rome 04/04/2023

Sincerely,

Fulvo Conti



CURRICULUM VITAE

Fulvio Conti	
Surname	Conti
Name	Fulvio
Date of birth	28th October 1947
Place and state of birth	Rome, Italy
Nationality	Italian
Residential address	
Street Address	Via del Boschetto 114a sc B 4fl. No. 15
Post Code	00184
City	Rome
Country	Italy
Educational qualification	Ddegree: Economics and Business University: La Sapienza - Rome Start: 11/1967 Issuance: 05/1977
Further qualifications	Doctor Honoris Causa in Electrical Engineering – University of Genoa Cavaliere del Lavoro – Italian Republic Officer Legion d’Honner – French Republic
Current employment	Retired
Professional experience	<ul style="list-style-type: none"> - Company: Autostrade per l’Italia Period: 05/2022–Present Registered Office: Rome, Italy Title/role: Non-executive Director - Company: Take Off SpA Period: 07/2020–Present Registered Office: Rome, Italy Title/role: Non-executive Director

- Company: Aon plc
Period: 04/2020–Present
Registered office: Dublin, Ireland
Period: 04/2012–04/2020
Registered office: London, United Kingdom
Title/role: Non-executive Director
- Aon Corporation
Period: 08/2008–04/2012
Registered office: Chicago, USA
Title/role: Non-executive Director
- Company: Innova Italy Partners Srl
Period: 02/2019–Present
Registered office: Milan, Italy
Title/role: Chair of the Board
- Company: Innova Italy 1 SpA
Period: 12/2015–10/2018
Registered office: Milan, Italy
Title/role: Chair of the Board
- Company: SGI (Società Gasdotti Italia)
SPA Period: 09/2016–Present
Registered office: Frosinone, Italy
Title/role: Chair of the Board
- Company: Macquarie Infrastructure and Real Assets (Europe) Ltd.
Period: 11/2014–Present
Registered office: London, United Kingdom
Title/role: Senior Advisor
- Company: FAS Partners S.r.l.
Period: 07/2014–Present
Legal Office: Rome, Italy
Title/role: Sole Manager

- Company: PSC SpA

- Company: Fondo Italiano Efficienza Energetica SGR
S.p.A. Period: 04/2020–Present
Registered Office: Rome, Italy
Title/role: Chair of the Board
Period: 09/2016–04/2020
Title/role: Non-executive Director

Period: 11/2020–06/2022
Registered office: Maratea (PZ), Italy
Title/role: Deputy Chair and Non-executive Director

- Company: RBC PSJC Moscow
Period: 09/2017–02/2022
Registered office: Moscow, Russia
Title/role: Non-executive Director

- Company: Fine Foods Pharmaceuticals
N.T.M. Period: 10/2018–05/2021
Registered office: Milan, Italy
Title/role: Non-executive Director

- Company: Unidad Editorial, S.A.
Period: 04/2015–05/2021
Registered office: Madrid, Spain
Title/role: Non-executive Director

- Foundation: Istituto Italiano di Tecnologia
Period: 11/2011–11/2019
Registered office: Genoa, Italy
Title/role: Director

- Company: Telecom Italia SpA
Period: 05/2018–09/2019
Registered office: Milan, Italy
Title/role: Chair of the Board
Period: 04/1998–03/1999
Title/role: General Manager and CFO

- Company: Barclays plc.
Period: 04/2006–04/2014
Registered office: London, United Kingdom
Title/role: Non-executive Director
- Company: RCS Mediagroup
Period: 05/2011–05/2014
Registered office: Milan, Italy
Title/role: Non-executive Director
- Foundation: Accademia Nazionale di Santa Cecilia
Period: 05/2013–12/2013
Registered office: Rome, Italy
Title/role: Director
- Company: Enel SpA
Period: 05/2005–05/2014
Registered office: Rome, Italy
Title/role: Managing Director and General Manager
Period: 08/1999–05/2005
Title/role: Director of Administration and Finance
- Independent consultant
Period: 04/1999–07/1999
- Company: Ferrovie dello Stato
SpA Period: 06/1996–03/1998
Registered office: Rome, Italy
Title/role: General Manager and CFO
- Company: Montedison-Compart SpA
Period: 06/1993–05/1996
Registered office: Milan, Italy
Title/role: Financial Director
- Company: Montecatini SpA
Period: 08/1991–05/1993
Registered office: Milan, Italy
Title/role: CFO

- Company: Campbell's Delacre
Period: 01/1991-08/1991
Registered office: Brussels, Belgium
Title/role: CFO
- Company: Mobil Oil Europe
Period: 01/1990-01/1991
Registered office: London, United Kingdom
Title/role: Financial Director
- Company: Mobil Plastic
Period: 06/1986-12/1990
Registered office: Virton, Belgium
Period: 10/1981-05/1986
Registered office: Brindisi, Italy
Title/role: CFO
- Company: Mobil Oil UK
Period: 08/1980-09/1981
Registered office: London, United Kingdom
Title/role: Financial Director
- Company: Mobil Oil Corp. Italy
Period: 11/1970-07/1980
Registered office: Rome, Italy
Title/role: Director Supply & Distribution and Chief Financial Officer