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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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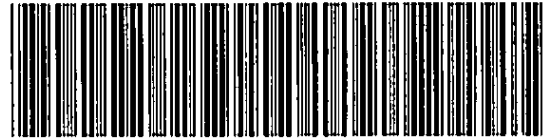
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JAN 11 2022

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Italia Trasporto Aereo S.p.A. Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer Huang, Esq.

Name of Person

KMA ZUCKERT LLC

Firm/Company

1350 Broadway, Suite 2410

Address

New York, New York 10018

City/State and Zip code

jhuang@kmazuckert.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Huang

at (212) 922-0450

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2021

JENNIFER HUANG, ESQ
1350 BROADWAY STE 2410
NEW YORK, NY 10018

SUBJECT: ITALIA TRASPORTO AEREO S.P.A. CORP.
Ref. Number: W21000160567

We have received your document for ITALIA TRASPORTO AEREO S.P.A. CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have the registered agents address to where it can be read.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 421A00030768

10th

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Italia Trasporto Aereo S.p.A., Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Republic of Italy 3. 98-1623531
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 11, 2020 5. 12/31/2100
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Via Venti Settembre 97, 00187, Rome, Italy
(Principal office street address)

ITA S.p.A. c/o KMA Zuckert, LLC, 1350 Broadway, Suite 2410, New York, New York 10018
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ms. Tania Nicoletti

Office Address: ITA S.p.A., Miami International Airport, Terminal H, #H 50210, 2100 NW 42nd Ave.
Miami, Florida 33126
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman **Alfredo Altavilla**
Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
Eugene Massamillo, POA
☒ Other _____ ☐ Other _____

☒ Chairman **Fabio Lazzerini**
Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

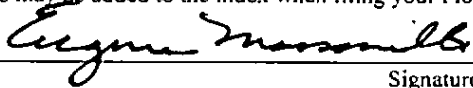
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Eugene Massamillo, POA and Attorney-in-Fact
(Typed or printed name and capacity of person signing application)



Chamber of Commerce, Industry, Handicrafts and Agriculture of ROMA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

ITALIA TRASPORTO AEREO S.P.A.



7Z81V7

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	15907661001
VAT number	15907661001
LEI Code	81560065BB5D2F47B575
Registered address	ROMA (RM) VIA VENTI SETTEMBRE 97 CAP 00187
Registered e-mail address	italiatrasportoaereo@legalmail.it
REA number	RM-1622937
Registration date	16/11/2020
Founding date	11/11/2020
Chairman of the board of directors	ALTAVILLA ALFREDO <i>Company legal representative</i>
Managing director (CEO)	LAZZERINI FABIO DANIELE MARIA <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	21/12/2020
NACE code	51.1 - Passenger air transport
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	720.000.000,00
Employees as of 30/06/2021	37
Shareholders	1
Governors	9
Company Officials	7
Branch offices	0

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	2
4 Economic activity, enrollment in professional registers and quality certifications	3
5 Employees	3
6 Shareholders and holders of other forms of rights to shares ..	3
7 Company officials	4

1 Company identification

Company name	ITALIA TRASPORTO AEREO S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	15907661001
Business Register of	ROMA
Registration date	16/11/2020
LEI code (Legal Entity Identifier)	Code: 81560065BB5D2F47B575 Expiration date: 03/12/2022
REA number (Economic and Administrative Repertory number)	RM-1622937
VAT number	15907661001
Registered address	VIA VENTI SETTEMBRE 97 ROMA (RM) CAP 00187
Registered e-mail address	italiatrasportoaereo@legalmail.it
Founding date	11/11/2020
Company duration	Termination date: 31/12/2100
Last day of each fiscal year	Last day of first fiscal year: 31/12/2020

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 9

3 Assets and financial information

Share capital	Currency: Euro Authorised: 720.000.000,00 Subscribed: 720.000.000,00 Paid-up: 720.000.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 21/12/2020

NACE economic activity code

Main economic activity of the company

Code: 51.1 - Passenger air transport

Secondary activity

Code: 51.21 - Freight air transport

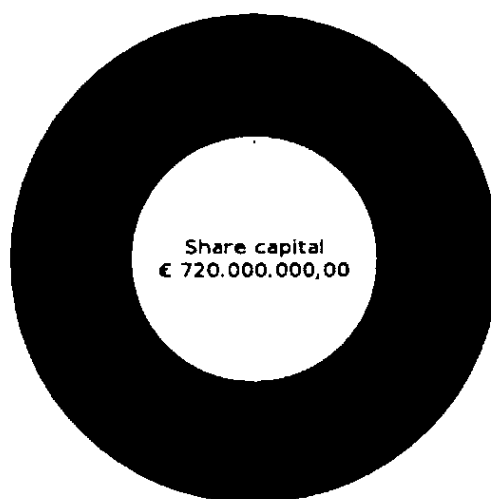
5 Employees

Date: 30/06/2021

	1st Quarter	2nd Quarter	Average value
Employees	36	37	37
Free-lance	0	0	0
Total	36	37	37

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 27/09/2021



MINISTERO DELL'ECONOMIA E
DELLE FINANZE DELLO STATO
ITALIANO
€ 720.000.000,00
100%

The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of
other forms of rights to shares
as of 27/09/2021

Procedure details

Protocol date: 27/09/2021
Protocol number: RM-2021-393966

Ownership

Shareholding
720.000 Ordinary shares
Nominal shares: 720.000.000,00
Currency: Euro
Fiscal code: 80415740580
Type of rights: Ownership

**Rights Holder: MINISTERO
DELL'ECONOMIA E DELLE
FINANZE DELLO STATO ITALIANO**

7 Company officials

Governing directors

**Surname: ALTAVILLA
First name: ALFREDO**

Gender: M
Fiscal code: LTVLRD63M02L049D
Company legal representative
Date of birth: 02/08/1963
Place of birth: TARANTO (TA)

Official positions

Official position: Director
Registration date: 20/07/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Chairman of the board of directors
Registration date: 20/07/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

**Surname: LAZZERINI
First name: FABIO DANIELE MARIA**

Gender: M
Fiscal code: LZZF DN64C26E507W
Company legal representative
Date of birth: 26/03/1964
Place of birth: LECCO (LC)

Official positions

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Managing director (CEO)
Registration date: 23/12/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

**Surname: FRATINI
First name: ALESSANDRA**

Gender: F
Fiscal code: FRTL SN69H64H501A
Date of birth: 24/06/1969
Place of birth: ROMA (RM)

Official positions

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: PIAZZA
First name: ANGELO

Gender: M
Fiscal code: PZZNGL55P13A944X
Date of birth: 13/09/1955
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: FORNABAIO
First name: LELIO

Gender: M
Fiscal code: FRNLLE70H16I954G
Date of birth: 16/06/1970
Place of birth: STIGLIANO (MT)

Official positions

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: OUSELEY
First name: FRANCES VYVYEN

Gender: F
Fiscal code: SLYFNC64E53F205H
Date of birth: 13/05/1964
Place of birth: MILANO (MI)

Official positions

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: GIORDANI
First name: SIMONETTA

Gender: F
Fiscal code: GRDSNT64L46H501C
Date of birth: 06/07/1964
Place of birth: ROMA (RM)

Official positions

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: MARTUCELLI
First name: SILVIO

Gender: M
Fiscal code: MRTSLV68D19H501I
Date of birth: 19/04/1968
Place of birth: ROMA (RM)

Official positions

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: GIRELLI
First name: CRISTINA

Gender: F
Fiscal code: GRLCST69L56A859G
Date of birth: 16/07/1969
Place of birth: BIELLA (BI)

Official positions

Official position: Director

Registration date: 16/11/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Other company officials

Company name: MINISTERO
DELL'ECONOMIA E DELLE
FINANZE DELLO STATO ITALIANO

Fiscal code: 80415740580

Official positions

Official position: Sole partner

Registration date: 16/11/2020

Surname: FAGGIANI

First name: CLAUDIO

Gender: M

Fiscal code: FGGCLD73D23H501V

Date of birth: 23/04/1973

Place of birth: ROMA (RM)

Official positions

Official position: Representative

Registration date: 19/02/2021

Term of office: Until revoked

Surname: TANILLI

First name: CLAUDIO

Gender: M

Fiscal code: TNLCLD61M14H282F

Date of birth: 14/08/1961

Place of birth: RIETI (RI)

Official positions

Official position: Representative

Registration date: 19/02/2021

Term of office: Until revoked

Surname: CARASSAI

First name: ROBERTO

Gender: M

Fiscal code: CRSRRT67H09E783S

Date of birth: 09/06/1967

Place of birth: MACERATA (MC)

Official positions

Official position: Representative

Registration date: 19/02/2021

Term of office: Until revoked

Surname: GALASSO

First name: DOMENICO

Gender: M

Fiscal code: GLSDNC60S02H501L

Date of birth: 02/11/1960

Place of birth: ROMA (RM)

Official positions

Official position: Representative

Registration date: 19/02/2021

Term of office: Until revoked

Surname: STRAMENTINOLI

Gender: M

First name: GAETANO

Fiscal code: STRGTN82D06G786F

Date of birth: 06/04/1982

Place of birth: POLICORO (MT)

Official positions

Official position: Representative

Registration date: 15/04/2021

Term of office: Until revoked

Surname: OLINI

Gender: M

First name: ANDREA

Fiscal code: LNONDR84M13H501E

Date of birth: 13/08/1984

Place of birth: ROMA (RM)

Official positions

Official position: Representative

Registration date: 02/11/2021

Term of office: Until revoked

USA



Giovanni Giuliani
 N O T A I O

===== CONFERIMENTO DI PROCURA =====

La presente è una PROCURA GENERALE A TERMINE ai sensi dell'Art. 5, Titolo 15 della Legge in materia di Obblighi Generali dello Stato di New York, con la quale: =====
 Italia Trasporto Aereo S.p.A., con socio unico, con sede in Roma, via Venti Settembre n. 97, capitale sociale Euro 20.000.000,00 interamente versato, iscrizione al Registro delle Imprese di Roma e codice fiscale n. 15907661001, (parte mandante) nella persona del suo Amministratore Delegato Fabio Daniele Maria LAZZERINI, nato a Lecco il 26 marzo 1964, domiciliato presso la sede della società, =====

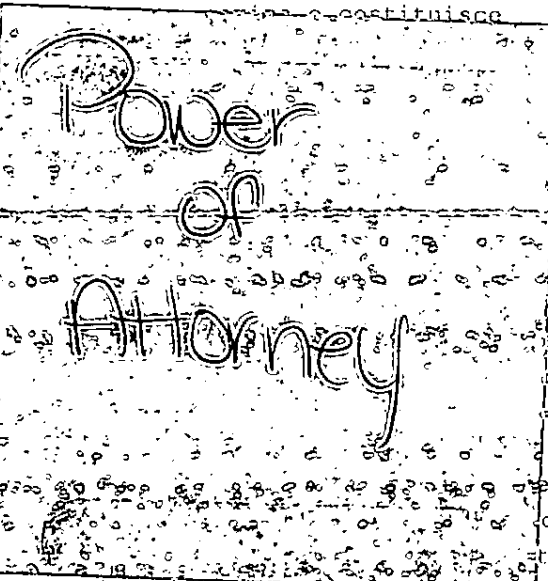
Registrato a Roma 1

il 11 agosto 2021

n. 24832

ser. 1T

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 alia, i seguenti
 Società ai fini
 Procura previsto,
 della Società, ai
 torizzate. =====

La parte mandataria resta autorizzata, in nome, conto e vece della parte mandante, come farebbe la stessa se fosse presente di persona, ad agire rispetto alle seguenti attività, come definite nell'Art. 5, Titolo 15 della Legge in materia di Obblighi Generali dello Stato di New York, nei limiti dei poteri previsti dalla legge: =====

- (C) transazioni di obbligazioni doganali; =====
- (D) transazioni bancarie, limitatamente all'apertura e alla gestione di conti bancari con sede negli Stati Uniti, in particolare con J.P. Morgan Chase & Co; =====
- (E) operazioni commerciali; =====
- (F) transazioni assicurative; =====
- (G) gestione di reclami e controversie; =====
- (H) questioni fiscali necessarie per aprire e mantenere operazioni commerciali negli Stati Uniti, compreso l'ottenimento dell'EIN - Employer Identification Number (numero di identificazione datore di lavoro) e la firma e la presentazione di tutti i moduli fiscali necessari, compresi quelli relativi alla ritenuta di tutte le imposte

sui salari: =====

(1) l'autorità di agire per e per conto di ITA rispetto a questioni, e nei rapporti con, le seguenti agenzie governative e/o autorità statunitensi: =====

(1) U.S. Federal Aviation Administration (Amministrazione Federale dell'Aviazione degli Stati Uniti) =====

(2) U.S. Department of Transportation (Dipartimento dei Trasporti degli Stati Uniti) =====

(3) U.S. Transportation Security Administration matters (Amministrazione per la sicurezza dei trasporti degli Stati Uniti) =====

(4) U.S. Customs and Border Protection (Ufficio delle Dogane e della Protezione delle Frontiere degli Stati Uniti) =====

(5) U.S. Immigration and Customs Enforcement (Ufficio controllo della sicurezza delle frontiere e dell'immigrazione degli Stati Uniti) =====

Al fine di garantire il rispetto delle disposizioni di cui alla presente procura da parte di terzi delegati ai sensi della stessa, la parte mandante accetta che qualsiasi persona così delegata, che riceva copia conforme della presente procura, agisca ai sensi della medesima. La revoca o l'estinzione della procura non inficerà in alcun modo la procura concessa ai suddetti terzi se non e sino a che non ne verrà data comunicazione o notifica agli stessi e tutto ciò è valido per la parte mandante, gli eredi, esecutori, legali rappresentanti ed aventi causa della stessa. =====

La presente procura generale a termine può essere revocata dalla parte mandante in qualsiasi momento. =====

In Fede, il sottoscritto ha apposto la propria firma in calce al presente documento addì 11 agosto 2021. =====

La presente procura resterà depositata agli atti del notaio autenticante la sottoscrizione. =====

Firmato: =====

Fabio Daniele Maria LAZZERINI =====

REPERTORIO N. 72066 RACCOLTA N. 27206 =

AUTENTICA DI FIRMA =====

Certifico, io sottoscritto dr. Giovanni Giuliani, notaio in Roma, con studio ivi, via Antonio Bertoloni n. 10, iscritto nel Ruolo dei Distretti Notarili Riuniti di Roma, Velletri e Civitavecchia che Fabio Daniele Maria LAZZERINI, nato a Lecco il 26 marzo 1964, domiciliato presso la sede della società, quale amministratore delegato della Italia Trasporto Aereo S.p.A., con socio unico, con sede in Roma, via Venti Settembre n. 97, capitale sociale Euro 20.000.000,00 interamente versato, iscrizione al Registro delle Imprese di Roma e codice fiscale n. 15907661001, a

tanto aut
amministra
io notaio
notaio del
firma alla
Roma, via
GIOVANNI G
La presen
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rilascia p
Roma, li

tanto autorizzato in virtù di delibera del consiglio di
amministrazione del 28.7.2021, della cui identità personale
io notaio sono certo, previa dispensa dalla lettura a me
notaio datane dalla parte, ha apposto in calce la propria
firma alla mia presenza alle ore 12,35. =====

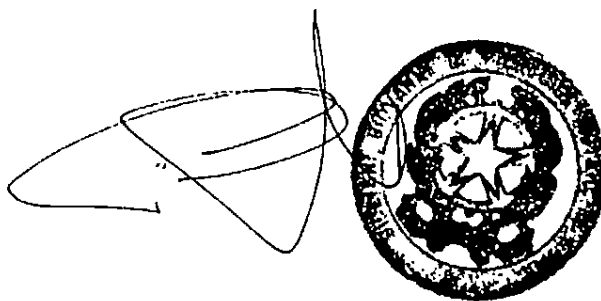
Roma, via dell'Arte n. 19, undici agosto duemilaventuno =====

GIOVANNI GIULIANI Notaio Sigillo =====

La presente copia realizzata con sistema elettronico
composta di n. tre fasciate è conforme all'originale e si
rilascia per uso consentito dalla legge =====

Roma, li

11 AGO. 2021



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Paese ITALIA

Il presente atto pubblico

2. è stato sottoscritto da GIOVANNI GIULIANI

3. agente in qualità di NOTAIO in ROMA

4. è munito del sigillo/bollo di NOTARILE

5. in ROMA

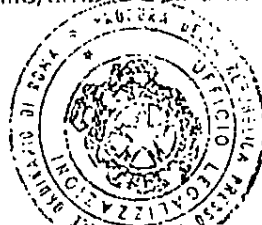
13/08/2021

6. da PROCURA DELLA REPUBBLICA DI ROMA

7. col numero 3579/15

8. sigillo/ambro dell'Ufficio legalizzazioni

10. Firma



Dir. Amm. Delegato alla Legalizzazione
Dott. Ferdinando Correale

Handwritten signature of the Delegated Director.

SPECIAL POWER OF ATTORNEY

THIS is intended to constitute a NONDURABLE GENERAL POWER OF ATTORNEY pursuant to Article 5, Title 15 of the New York General Obligations Law::

Italia Trasporto Aereo S.p.A., single shareholder company, with registered office at no. 97 Via Venti Settembre, Rome (Italy) share capital Euro 20,000,000.00 fully paid-up, registered in the Companies Register of Rome and tax code no. 15907661001, in the person of CEO Dr. Fabio Daniele Maria LAZZERINI, born in Lecco on 26 March, 1964, domiciled for this purpose at the registered office of the Company

Giovanni Giuliani
NOTARY

Registered at Rome
on 11 August 2021
no. 24832 series 11

hereby appoints,

EUGENE F. MASSAMILLO, ESQ. born in New York (USA) on December 18, 1955 (attorney) domiciled c/o KMA Zuckert LLC 1350 Broadway, New York, New York 10018 his attorney(s)-in-fact TO ACT before public and private entities in USA for the registration of the Company's USA branch, and for any other activities necessary or appropriate to ensure the start-up of operations of branch in USA. The above referenced powers include, but are not limited to, the powers to act on behalf of the Company, for the performance of the purpose hereof and at the specific request of the Company, and within the terms and conditions approved in advance by the Company, IN MY NAME, PLACE AND STEAD in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Title 15 of Article 5 of the New York General Obligations Law and to the extent that I am permitted by law to act through an agent:

- (C) customs bond transactions;
- (D) Banking transactions, limited to the opening and management of accounts with banks based in the United States, particularly J.P. Morgan Chase & Co;
- (E) business transactions;
- (F) insurance transactions;
- (G) matters relating to claims and litigation;



X

(H) tax matters necessary to start and operate a business in the United States, including obtaining an EIN - Employer Identification Number and presenting all the necessary tax forms including those relative to withholding of all taxes on wages and salaries;

(I) the authority to act for and on behalf of ITA with regard to matters, and in relations with, the following government agencies and/or USA authorities:

1. U.S. Federal Aviation Administration
2. U.S. Department of Transportation
3. U.S. Transportation Security Administration
4. U.S. Customs and Border Protection
5. U.S. Immigration and Customs Enforcement

For the purpose of ensuring compliance with the provisions of this power of attorney by third parties delegated pursuant to it, I hereby agree that any person delegated thereby, who shall receive an authentic copy of this power of attorney, may act pursuant to it. Any revocation or termination of this power of attorney granted to the aforementioned third parties shall be ineffective unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and shall remain fully valid for myself and for my heirs, executors, legal representatives and assigns.

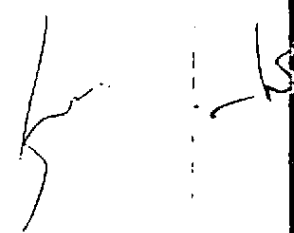
This nondurable general power of attorney may be revoked by me at any time.

In Witness Whereof, I have hereunder signed my name this 11th day of August, 2021.

This power of attorney shall remain on file at the office of the Notary authenticating the signature.

Signed:

Fabio Daniele Maria LAZZERINI



REPOSITORY No. 72.075

FOLDER No. 27.206

AUTHENTICATION OF SIGNATURE

I the undersigned Dr. Giovanni Giuliani, notary in Rome, with office at no. 10 via Antonio Bertoloni, registered on the Roll of the United Notarial Districts of Rome, Velletri and Civitavecchia, certify that Fabio Daniele Maria LAZZERINI, born in Lecco on 26 March 1964, domiciled for this purpose at the registered office as managing director of "Italia Trasporti Aereo SpA" single shareholder company, based in Rome, at no 97 via Venti Settembre, share capital Euro 20,000,000.00 fully paid, registered on the Companies Register of Rome and tax code no. 15907661001, Italian Business Registry no. RM-1622937, authorised by virtue of the resolution of the board of directors of 28.7.2021, of whose personal identity I, the Notary, am certain, after dispensing with the reading to me, the Notary, given by the party, has affixed his signature at the bottom in my presence at 12.35.

Rome, no. 19 via dell'Arte, eleventh day of August two thousand and twenty-one.

This copy, made with an electronic system and consisting of three no. faces is in conformity with the original and is issued for the use permitted by law.

Rome, 11 August 2021

[stamp and signature of the Notary]

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10/08/2021
10/08/2021

TRIBUNALE ORDINARIO DI ROMA

Ufficio Asseveramento Perizie e Traduzioni

VERBALE DI GIURAMENTO

CRONOLOGICO N. 5454 - 6

Addì 13 AGO. 2021 davanti al sottoscritto Cancelliere è presente il signor Paolo D'Acunto

identificato con documento Patente auto N° U19P96372X rilasciata da MIT-UCO il 04.12.2019 il quale

chiede di asseverare con giuramento la traduzione dalla lingua ITALIANA alla

lingua INGLESE dei seguenti documenti:

Procura speciale Notarile Giovanni

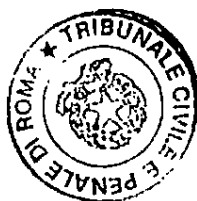
Giuramenti Notarile RIT 1 e 11.8.2021

n. 24832 ITA SPA

unito in originale/copia conforme all'originale/fotocopia semplice:

Il Cancelliere, previa ammonizione sulla responsabilità penale (art. 483 c.p.) derivante da dichiarazioni mendaci, invita il comparente al giuramento, che egli presta ripetendo: "Giuro di avere bene e fedelmente adempiuto all'incarico affidatomi al solo scopo di far conoscere la verità".

Letto, confermato e sottoscritto.



IL FUNZIONARIO GIUDIZIARIO
(Nadia Di Genova)

[Handwritten signature]

APPOSLITE
(Convention de la Haye du 5 octobre 1961)

1. Paese ITALIA

Il presente atto pubblico

2. è stato sottoscritto da NADIA DI GENOVA
3. agente in qualità di Funzionario Giudiziario
4. è munito del sigillo/bollo di Tribunale Ordinario di Roma

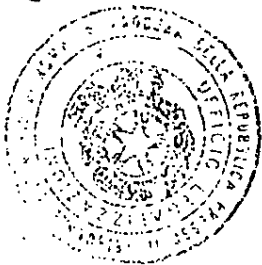
5. in ROMA

7. da PROCURATORE DELLA REPUBBLICA DI ROMA

8. col numero 3572/16

9. sigillo/timbro dell'Ufficio legalizzazioni

10. Firma



Dir. Amm. Delegato alla Legalizzazione
Dott. Ferdinando Correale

(Handwritten signature)