

TAKE OFF: CALENDAR OF CORPORATE EVENTS FOR 2022

Milan, 5 January 2022

TAKE OFF (TKO:IM), a company operating in the retail trade of clothing and accessories for adults and children, announces its calendar of corporate events for 2022:

11/01/2022

Communication of consolidated KPIs as at 31 December 2021

28/03/2022

Board of Directors

Approval of the consolidated financial statements and draft separate financial statements as at 31 December 2021

23/04/2022

Communication of consolidated KPIs as at 31 March 2022

28/04/2022

Ordinary Shareholders' Meeting

Approval of the financial statements as at 31 December 2021. Presentation of the consolidated financial statements.

25/07/2022

Communication of consolidated KPIs as at 30 June 2022

30/09/2022

Board of Directors

Approval of the consolidated interim financial report as at 30 June 2022, voluntarily audited

25/10/2022

Communication of consolidated KPIs as at 30 September 2022

TAKE OFF will promptly notify any changes to the dates communicated.

The **TAKE OFF Group** (TKO:IM – ISIN IT0005467425) operates in the retail trade of clothing and accessories for adults and children, with a presence throughout the country in 143 stores, of which 26 are directly managed and 117 under franchise agreements. It pursues a strategic development project based on the expansion of points of sale by leveraging 5 competitive advantages: knowledge of the preferences of a wide category of customers, strong focus on the customer experience, high operational competence, strong relationships with suppliers and effective purchasing policies.

The parent company Take Off S.p.A. is Italy's leading outlet chain with own and third-party brand products. In addition to distributing internationally renowned brands, it offers a «fashion boutique» shopping experience through a wide portfolio of proprietary brands aimed at both male (Andrea Maggi Milano, Henry Smith London, 121) and female (Gaia Galli Milano, Stella Berg, Yuko Hayate Tokyo) consumers. With 31 points of sale, of which 26 are directly managed and 5 under franchise agreements, it boasts an innovative business model based on discounting and inventory management, thanks to the «active» management of logistics and a database of approximately 147 thousand affiliated customers. In 2021, it unveiled the proprietary e-commerce channel as a tool for maximising brand reach.

The subsidiary Over S.p.A., with 112 points of sale exclusively under franchise agreements and a database of 261 thousand customers, produces own-brand products for children up to 14 years of age: the Overkids brand combines high quality with affordable prices, allowing the Group to serve customers of all age groups, increasing their loyalty rate.

Press release available on www.1info.it and www.takeoffoutlet.com

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