

TAKE OFF: 2023 CALENDAR OF CORPORATE EVENTS

Milan, 5th January 2023

TAKE OFF (TKO:IM), a company listed on Euronext Growth Milan and operative in the retail trade of clothing and accessories for adults and children, announces its calendar of corporate events for the 2023 Financial Year, being:

16/01/2023

Communication of Consolidated KPIs* as at 31st December 2022

27/03/2023 – Board of Directors

Approval of the Consolidated and Draft Financial Statements as at 31st December 2022

24/04/2023

Communication of Consolidated KPIs* as at 31st March 2023

27/04/2023 – Ordinary General Meeting

Approval of the Financial Statements as at 31st December 2022

Presentation of the Consolidated Financial Statements

24/07/2023

Communication of Consolidated KPIs* as at 30th June 2023

25/09/2023 – Board of Directors

Approval of the Consolidated Half-Yearly Financial Report as at 30th June 2023, voluntarily submitted to audit

23/10/2023

Communication of Consolidated KPIs* as at 30th September 2023

TAKE OFF will promptly communicate any changes to the announced dates.

* KPIs are defined as unaudited data on revenue and average taxable sales price

The TAKE OFF Group (TKO:IM – ISIN IT0005467425) operates in the retail trade of clothing and accessories for adults and children, with a nationwide presence of 163 shops, of which 42 are operated directly and 121 through affiliation agreements. The company pursues a project of strategic development based on shop expansion by leveraging five competitive advantages: knowledge of the preferences of a broad customer base, a strong focus on the customer experience, exceptional operational competence, strong supplier relations and effective purchasing policies.

The parent company Take Off S.p.A. is the leading Italian outlet chain, with own and third-party brand products. Besides distributing internationally-renowned labels, Take Off S.p.A. offers 'fashion boutique' shopping experiences through a broad portfolio of proprietary brands aimed at both male and female customers (Andrea Maggi Milano, Henry Smith London, 121, Gaia Galli Milano, Stella Berg, Yuko Hayate, Tokyo, Massimo Moresco). With 49 sales outlets, of which 42 are directly operated and 7 are under affiliation, Take Off S.p.A. boasts an innovative business model based on discounting and inventory management, thanks to 'active' logistics management and a database of around 147,000 affiliated customers. In 2021, the company inaugurated its proprietary e-commerce channel as a tool for maximising brand awareness.

The subsidiary Over S.p.A., with 114 exclusively-affiliated sales outlets and a database of 261,000 customers, produces own-brand products for children up to 14 years of age under the Overkids label, which combines high quality with affordable prices, allowing the Group to serve customers of all age brackets and increase their loyalty rate.

The communiqué is available at www.1info.it and on www.takeoffoutlet.com.

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