

Kotipizza Group Oyj

Stock Exchange Release 31 January 2019 at 11.30am (EET)

Kotipizza Group Oyj Financial reporting and annual general meeting

Kotipizza Group Oyj will publish upcoming financial information as follows:

Financial statements bulletin 2018–19: Wednesday 20 March 2019 at 9.00 am (EET)

Financial statements 2018–19: Wednesday 24 April 2019 at 9.00 am (EET)

Interim report Q1 (February–April 2019): Thursday 20 June 2019 at 9.00 am (EET)

Half-year report (February–July 2019): Thursday 26 September 2019 at 9.00 am (EET)

Interim report Q3 (August–October 2019): Thursday 19 December 2019 at 9.00 am (EET)

Financial statements bulletin 2019–20: Thursday 26 March 2020 at 9.00 am (EET)

The annual general meeting of Kotipizza Group Oyj is planned to be held on Wednesday, 31 July 2019. The Kotipizza Group's board of directors will summon the meeting at a later date. Possible requests from shareholders to include matters on the agenda of the 2019 annual general meeting should be submitted in writing by mail no later than 17 May 2019 to Kotipizza Group Oyj, Board of Directors, Hermannin rantatie 2 B, 00580 Helsinki, Finland.

Kotipizza Group Oyj

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Kotipizza Group in brief

Kotipizza is a Finnish pizza chain founded in 1987. At the end of financial year 2017, the number of restaurants stood at 266. In the financial year 2017, the total sales of Kotipizza restaurants amounted to EUR 106.3 million. The Kotipizza chain and Kotipizza Oyj operating the chain are part of the Kotipizza Group, alongside the supply and logistics company Helsinki Foodstock Oy, Chalupa Oy that operates the Mexican-style restaurant chain Chalupa, The Social Burger Joint Oy that operates the Social Burgerjoint restaurant chain, as well as the No Pizza restaurant concept, aimed for international markets, that opened its first restaurant in June 2018.

In the financial year 2017, Helsinki Foodstock had net sales of EUR 64.2 million and the total sales of Chalupa restaurants were EUR 1.86 million. In the same period, the Kotipizza Group had comparable net sales of EUR 79.9 million with a comparable EBITDA of EUR 8.52 million.