

Kotipizza Group Oyj

Stock Exchange Release 22 December 2017 at 9am (EET)

Kotipizza Group Oyj Financial reporting and annual general meeting

Kotipizza Group Oyj will publish upcoming financial information as follows:

Financial statements bulletin 2017–18: Wednesday 21 March 2018 at 9.00 am (EET)

Financial statements 2017–18: Tuesday 24 April 2018 at 9.00 am (EET)

Interim report Q1 (February–April 2018): Wednesday 20 June 2018 at 9.00 am (EET)

Half-year report (February–July 2018): Wednesday 26 September 2018 at 9.00 am (EET)

Interim report Q3 (August–October 2018): Wednesday 19 December 2018 at 9.00 am (EET)

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

The annual general meeting of Kotipizza Group Oyj is planned to be held on Wednesday, 16 May 2018. 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 2018 annual general meeting should be submitted in writing by mail no later than 29 March 2018 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 2016, the number of restaurants stood at 257. In the financial year 2016, the total sales of Kotipizza restaurants amounted to EUR 89.9 million. The Kotipizza chain is part of the Kotipizza Group, alongside the supply and logistics company Helsinki Foodstock Oy and Chalupa Oy that operates the Mexican-style restaurant chain Chalupa, launched in 2015, as well as Day After Day Oy, operating the Social Burgerjoint restaurant and the Social Food food truck.

In the financial year 2016, Helsinki Foodstock had net sales of EUR 53.2 million and the total sales of Chalupa restaurants were EUR 1,04 million. In the same period, the Kotipizza Group had net sales of EUR 66.6 million with a comparable EBITDA of EUR 6.73 million.