

<p>Informazione Regolamentata n. 20232-11-2023</p>	<p>Data/Ora Ricezione 21 Aprile 2023 21:51:16</p>	<p>Euronext Growth Milan</p>
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Societa' : COFLE

Identificativo : 175759

Informazione
Regolamentata

Nome utilizzatore : COFLEN02 - BARBIERI

Tipologia : 3.1

Data/Ora Ricezione : 21 Aprile 2023 21:51:16

Data/Ora Inizio : 24 Aprile 2023 07:45:09

Diffusione presunta

Oggetto : Notice of courtesy: participation in the Ordinary and Extraordinary Shareholders' Meeting and the Bearers' Meeting of the "Warrant Cofle 2021-2

Testo del comunicato

Vedi allegato.



Control Cables & Systems

Press Release

COFLE: Notice of courtesy for the participation in the Ordinary and Extraordinary Shareholders' Meeting and the Bearers' Meeting of the "Warrant Cofle 2021-2023"

Trezzo sull'Adda (Milan), 24 April 2023 – Cofle S.p.A. (EGM:CFL) announces that the Ordinary and Extraordinary Shareholders' Meeting convened for 28 April 2023 at 11:00 (first convocation) and 2 May 2023 at 11:00 (second convocation) and the Meeting of "Warrant Cofle 2021-2023" bearers called for 28 April 2023 at 10:30 (first convocation) and 2 May 2023 at 10:30 (second convocation) will both take place on second convocation in the manner and terms indicated in the respective convocation notices, as well as in the extracts published pursuant to the articles of association in the newspaper "Italia Oggi" on 13 April 2023.

This press release is available in the Investor Relations section of the website <https://www.cofle.com/it/>. It is also announced that, for the dissemination and storage of regulated information, the Company makes use of the eMarket STORAGE circuit managed by Teleborsa S.r.l..

About Cofle

The Cofle Group, founded in 1964, is a multinational Company specialising in the design, production and worldwide marketing of cables and remote control systems for the *off-road vehicle*, *automotive* and *after-market automotive* sector. It ended 2022 with a Production Value of 58.0 million. For the manufacturing of its products, the Company makes use of 6 factories located in Italy (1), Turkey (3), India (1) and Brazil (1). Cofle sells its products in 38 countries to some 294 customers. As of 11 November 2021, Cofle is listed on the Euronext Growth Milan market organised and managed by Borsa Italiana S.p.A.

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