

<p>Informazione Regolamentata n. 20232-18-2023</p>	<p>Data/Ora Inizio Diffusione 24 Luglio 2023 23:41:33</p>	<p>Euronext Growth Milan</p>
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Societa' : COFLE

Identificativo : 179538

Informazione
Regolamentata

Nome utilizzatore : COFLEN02 - BARBIERI

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<p><i>Testo del comunicato</i></p>

Vedi allegato.



Control Cables & Systems

Press Release

CHANGE IN 2023 CORPORATE EVENTS CALENDAR

Trezzo sull'Adda (MI), July 24, 2023 – Pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulation, Cofle S.p.A. hereby announces a modification to the previously communicated schedule. The Board of Directors meeting for the analysis of the consolidated revenue for the first half of 2023 will be held on July 28, 2023, instead of the initially scheduled date of July 24, 2023, due to external factors affecting the company, including adverse weather conditions that caused technical issues.

Below is the updated version of the corporate events calendar for the fiscal year 2023:

MARCH 29, 2023 - Board of Directors meeting for the approval of the Annual Financial Statements as of December 31, 2022, and the Consolidated Financial Statements as of December 31, 2022.

APRIL 28, 2023 - Ordinary Shareholders' Meeting for the approval of the Annual Financial Statements as of December 31, 2022, and the presentation of the Consolidated Financial Statements as of December 31, 2022.

MAY 4, 2023 - Board of Directors meeting for the analysis of the consolidated revenue for the first quarter of 2023.

JULY 28, 2023 - Board of Directors meeting for the analysis of the consolidated revenue for the first half of 2023.

SEPTEMBER 28, 2023 - Board of Directors meeting for the approval of the consolidated half-yearly financial report as of June 30, 2023.

OCTOBER 24, 2023 - Board of Directors meeting for the analysis of the consolidated revenue for the third quarter of 2023.

Any further changes will be promptly communicated to the market

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

About Cofle: The Cofle's Group, founded in 1964, is a multinational company specializing in the design, production and worldwide marketing of cables and remote control systems for the off-road vehicles, automotive and automotive after market sectors. It closed 2022 with a Production Value of 58 million. To manufacture its products, the Company uses 6 factories located in Italy (1), Turkey (3), India (1) and Brazil (1). Cofle sells its products in 38 countries to approximately 294 customers. From 11 November 2021, Cofle has been listed on the Euronext Growth Milan market organized and managed by Borsa Italiana S.p.A ..



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Contacts:

Cofle S.p.A.

Alessandra Barbieri

Head of Group Communications e IR Manager

investor@cofle.it

Euronext Growth Advisor

Banca Profilo S.p.A. cofle@bancaprofilo.it

CDR Communication - Ufficio stampa Corporate

Angelo Brunello angelo.brunello@cdr-communication.it

Martina Zuccherini martina.zuccherini@cdr-communication.it

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