

<p>Informazione Regolamentata n. 20232-30-2023</p>	<p>Data/Ora Inizio Diffusione 01 Novembre 2023 20:07:55</p>	<p>Euronext Growth Milan</p>
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Societa' : COFLE

Identificativo : 182807

Informazione  
Regolamentata

Nome utilizzatore : COFLEN02 - BARBIERI

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Data/Ora Ricezione : 01 Novembre 2023 20:07:54

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Oggetto : Notice of ordinary SHD's Meeting -  
Buyback

*Testo del comunicato*

Vedi allegato.



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## Press Release

### PUBLICATION OF THE NOTICE OF CONVENING OF THE ORDINARY SHAREHOLDERS' MEETING

Trezzo sull'Adda (MI), November 1, 2023 – Cofle S.p.A. - a leading company in the design, production, and global marketing of control systems and control cables for the off-road vehicle, automotive, and automotive aftermarket sectors – announces the publication today of the notice of convening the Ordinary Shareholders' Meeting on its website [www.cofle.com](http://www.cofle.com), on the Borsa Italiana website, as well as in excerpt in the daily newspaper "Italia Oggi".

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### CONVENING OF THE ORDINARY SHAREHOLDERS' MEETING

The shareholders of Cofle S.p.A. (the "**Company**") are hereby summoned to the Ordinary General Meeting on November 16, 2023, at 15:00, on first call, and if necessary, on November 17, 2023, at the same time, on second call, at the registered office in Trezzo sull'Adda (MI), Via del Ghezzo n. 54, to discuss and resolve on the following

#### Agenda

1. Authorization for the purchase and disposition of treasury shares in accordance with articles 2357 and subsequent of the Civil Code. Related and consequent resolutions.

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#### SHARE CAPITAL AND VOTING RIGHTS

The subscribed and paid-up share capital amounts to Euro 615,599.60, divided into 6,155,996 ordinary shares without nominal value indication. As of today's date (i) the Company does not hold any treasury shares, and (ii) the subsidiaries of the Company do not hold any shares in the Company.

#### LEGITTIMAZIONE ALL'INTERVENTO E AL VOTO

#### ELIGIBILITY FOR PARTICIPATION AND VOTING

Eligibility for participation in the General Meeting and the exercise of voting rights is evidenced by a communication to the Company, made by an authorized intermediary, in accordance with its accounting records, in favor of the person entitled to the voting rights. This communication is made by the authorized intermediary based on the records at the end of the accounting day of the 7th (seventh) open market day prior to the date set for the meeting on first call, i.e., 7 November 2023 (the so-called record date). Credit and debit entries made on accounts after this date are not relevant for the purpose of legitimizing the exercise of voting rights at the Meeting; therefore, those who become holders of the Company's shares only after this date are not entitled to participate and vote at the Meeting. Communications made by the authorized intermediary must reach the Company by the end of the 3rd (third) open market day preceding the date set for the meeting on first call, i.e., by **13 November 2023**. However, eligibility for participation and voting is still valid if the communications are received by the Company after this deadline, provided they arrive before the start of the meeting proceedings. There are no provisions for postal or electronic voting procedures.

#### REPRESENTATION AT THE GENERAL MEETING

Those eligible to participate in the General Meeting may be represented by written proxy, in accordance with current legal provisions, and may use the proxy form available on the Company's website [www.cofle.com](http://www.cofle.com), under the Corporate Governance-Shareholders' Meetings section, as well as on the website [www.borsaitaliana.it](http://www.borsaitaliana.it), under the Shares/Documents/Documents section. The proxy may be forwarded to the Company in advance by sending it by registered mail to the Company's registered office in Trezzo sull'Adda (MI), Via del Ghezzo n. 54, ZIP code 20056, or by electronic communication to the certified email address [cofle@pec.cofle.it](mailto:cofle@pec.cofle.it), provided that the original proxy is also delivered to the Company.



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## DOCUMENTATION

The documentation related to the General Meeting, as required by current legislation, including the Board of Directors' Explanatory Report on the items on the agenda of the Meeting, and this notice of meeting, are made available to the public at the registered office and on the Company's website [www.cofle.com](http://www.cofle.com), under the Corporate Governance-Shareholders' Meetings section, as well as on the website [www.borsaitaliana.it](http://www.borsaitaliana.it), under the Shares/Documents/Documents section, within the legal deadlines. Shareholders have the right to obtain a copy.

This notice of meeting is also published in excerpt form in today's edition of the Italia Oggi newspaper.

The Company reserves the right to communicate any possible changes or additions to the information contained in this notice, in line with any subsequent legislative and/or regulatory provisions, or in the interest of the Company and its Shareholders.

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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 utilizes the eMarket STORAGE system managed by Teleborsa S.r.l..

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### **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 aftermarket 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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