

<p>Informazione Regolamentata n. 20232-5</p>	<p>Data/Ora Inizio Diffusione 16 Gennaio 2024 16:24:24</p>	<p>Euronext Growth Milan</p>
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Societa' : COFLE

Identificativo Informazione Regolamentata : 185362

Nome utilizzatore : BARBIERI

Tipologia : 3.1

Data/Ora Ricezione : 16 Gennaio 2024 16:24:24

Data/Ora Inizio Diffusione : 16 Gennaio 2024 16:24:24

Oggetto : Cofle_Financial calendar 2024

Testo del comunicato

Vedi allegato



Control Cables & Systems

CORPORATE FINANCIAL CALENDAR 2024

Trezzo sull'Adda (MI), 16th January 2024 - Cofle S.p.A.- leading company in the design, production and worldwide marketing of control systems and control cables for the off-road, automotive and after market automotive sectors – communicates in compliance with the information obligations set out in art. 17 of the Euronext Growth Milan Issuers Regulation, and as approved by the Board of Directors on January 10, 2024, the calendar of corporate events for the 2024 financial year.

30 JANUARY 2024	Board of Directors for the examination of the 2023 consolidated revenue, not subject to audit.
27 MARCH 2024	Board of Directors for the approval of the draft financial statements at 31.12.23 and the consolidated financial statements at 31.12.23.
29 APRIL 2024	Shareholders' Meeting for the approval of the Financial Statements at 31.12.23 and presentation of the Consolidated Financial Statements at 31.12.23.
25 JULY 2024	Board of Directors for the analysis of consolidated turnover for the first half of 2024.
26 SEPTEMBER 2024	Board of Directors for the approval of the consolidated half-yearly financial report at 30.06.2024.

Any changes will be promptly disclosed 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 Spafid Connect S.p.A..

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. 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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Numero di Pagine: 4