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*Testo del comunicato*

Vedi allegato



Control Cables &amp; Systems

## Press Release

### THE BOARD OF DIRECTORS OF COFLE S.P.A HAS:

- **Reconfirmed Walter Barbieri as CEO and appointed Alessandra Barbieri as Vice President**
- **Approved the quantitative and qualitative criteria for assessing the independence requirements**

Trezzo sull'Adda (MI), May 13, 2024 – The Board of Directors of Cofle S.p.A. (EGM:CFL), a leading company in the design, production, and global marketing of control systems and control cables for the off-road vehicles, automotive, and aftermarket automotive sectors, convened today, has reconfirmed Chairman Walter Barbieri in his role as CEO and has appointed Dr. Alessandra Barbieri as Vice-President.

Furthermore, the Board of Directors has approved the quantitative and qualitative criteria of significance for potentially relevant relationships for the evaluation of independence of at least one board member, until the expiration of the current term (the "Policy"), and has verified the existence of independence requirements set forth in Article 148, paragraph 3, of the Consolidated Finance Act with respect to board member Enrico Mambelli. The Policy is available on the company's website at [www.cofle.com](http://www.cofle.com) under the "Corporate Governance/Corporate Documents and Procedures" section.

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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 noted that for the dissemination and storage of regulated information, the Company uses 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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