

Informazione Regolamentata n. 20232-2-2026	Data/Ora Inizio Diffusione 19 Gennaio 2026 17:53:48	Euronext Growth Milan
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Societa' : COFLE

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Oggetto : COFLE_2026 CORPORATE EVENTS
CALENDAR

Testo del comunicato

Vedi allegato



COFLE: 2026 CORPORATE EVENTS CALENDAR

Trezzo sull'Adda (MI), 19 January 2026 – Cofle S.p.A. (EGM: CFL) - a global leader in the design, manufacture and marketing of control cables and control systems, operating worldwide through two divisions: Original Equipment (OE), dedicated to customized systems for the AgriTech, Luxury Automotive and off-road vehicle sectors, and Independent Aftermarket (IAM), which produces control cables, brake hoses and EPB systems for the automotive aftermarket – hereby announces, in accordance with the disclosure requirements set out in Article 17 of the Euronext Growth Milan Issuers' Regulation, and as approved today by the Board of Directors, the calendar of corporate events relating to the 2026 financial year.

30 MARCH 2026

Board of Directors' meeting for the approval of the draft Annual Financial Statements as at 31 December 2025 and the Consolidated Financial Statements as at 31 December 2025.

29 APRIL 2026

Ordinary Shareholders' Meeting for the approval of the Annual Financial Statements as at 31 December 2025 and the presentation of the Consolidated Financial Statements as at 31 December 2025.

29 SEPTEMBER 2026

Board of Directors' Meeting for the approval of the consolidated half-year financial report as at 30 June 2026.

Any changes will be promptly communicated to the market.

This press release is available in the Investor Relations section of the Company's website at <https://www.cofle.com/it/>. It is also noted 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 Group, founded in 1964, is a multinational company specialising in the design, manufacture and worldwide marketing of control cables and control systems. It operates globally through two divisions: Original Equipment (OE), dedicated to customized systems for the AgriTech, Luxury Automotive and off-road vehicle sectors, and Independent After Market (IAM), which produces control cables, brake hoses and EPB for the automotive aftermarket. For the production of its products, the Company uses 6 plants located in Italy (1), Turkey (3), India (1) and Brazil (1). Cofle sells its products in 38 countries to approximately 294 customers. Since 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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