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| <p>Informazione Regolamentata n. 20232-4-2026</p> | <p>Data/Ora Inizio Diffusione 23 Marzo 2026 18:30:12</p> | <p>Euronext Growth Milan</p> |
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Societa' : COFLE

Utenza - referente : COFLEN02 - BARBIERI ALESSANDRA

Tipologia : 3.1

Data/Ora Ricezione : 23 Marzo 2026 18:30:12

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Oggetto : COFLE S.P.A.: UPDATE TO THE 2026
CORPORATE EVENTS CALENDAR

Testo del comunicato

Vedi allegato



Control Cables & Systems

COFLE S.P.A.: UPDATE TO THE 2026 CORPORATE EVENTS CALENDAR

Trezzo sull'Adda (MI), March 23, 2026 – Cofle S.p.A. (EGM: CFL) – a global leader in the design, manufacturing and marketing of control cables and control systems – announces that its Board of Directors, which met today, has resolved to make use of the extended 180-day deadline, as provided for by Article 22.1 of the Company's bylaws and Article 2364, paragraph 2, of the Italian Civil Code, for the approval of the draft statutory financial statements and consolidated financial statements as of December 31, 2025.

This decision was taken in light of the ongoing evolution and reorganization carried out at the Turkish and Indian subsidiaries, in order to ensure an adequate level of review and verification of financial and economic information.

Below is the updated version of the 2026 corporate events calendar:

MAY 25, 2026

Board of Directors' meeting for the approval of the draft statutory financial statements as of 31.12.2025 and the consolidated financial statements as of 31.12.2025.

JUNE 25, 2026 (first call) and JUNE 26, 2026 (second call)

Ordinary Shareholders' Meeting for the approval of the statutory financial statements as of 31.12.2025 and presentation of the consolidated financial statements as of 31.12.2025.

SEPTEMBER 29, 2026

Board of Directors' meeting for the approval of the Consolidated Half-Year Financial Report as of 30.06.2026.

This press release is available in the Investor Relations section of the Company's website at [Cofle Investor Relations](#). The Company also announces that, for the dissemination and storage of regulated information, it uses the eMarket STORAGE system 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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Fine Comunicato n.20232-4-2026

Numero di Pagine: 3