

<p>Informazione Regolamentata n. 20232-7-2026</p>	<p>Data/Ora Inizio Diffusione 11 Giugno 2026 17:05:01</p>	<p>Euronext Growth Milan</p>
---	---	------------------------------

Societa' : COFLE

Utenza - referente : COFLEN02 - BARBIERI ALESSANDRA

Tipologia : 1.1

Data/Ora Ricezione : 11 Giugno 2026 17:05:01

Data/Ora Inizio Diffusione : 11 Giugno 2026 17:05:01

Oggetto : PUBLICATION OF THE NOTICE OF CALL OF  
THE ORDINARY SHAREHOLDERS' MEETING  
- 25 JUNE 2026

*Testo del comunicato*

Vedi allegato



Control Cables &amp; Systems

## Press release

### **COFLE: PUBLICATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING**

**Trezzo sull'Adda (MI)**, 11 June 2026 – Cofle S.p.A. (EGM: CFL) – a world leader in the design, production and marketing of control cables and remote control systems that 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 – informs of the publication of the notice of call of the Ordinary Shareholders' Meeting on its [www.cofle.com](http://www.cofle.com) website, on the website of Borsa Italiana, as well as in excerpt in the newspaper "Italia Oggi" of 10 June 2026.

\*\*\*

### **CALL OF THE ORDINARY SHAREHOLDERS' MEETING**

The Shareholders are hereby called to attend the Shareholders' Meeting of Cofle S.p.A. ("Company"), in ordinary session, on 25 June 2026, at 3:00 p.m., on first call, and if necessary, on 26 June 2026, at the same time, on second call, exclusively by means of telecommunications, to discuss and resolve on the following

#### **Agenda**

1. Financial statements for the year ended 31 December 2025, related and consequent resolutions:

1.1 approval of the Financial Statements for the year ended 31 December 2025; reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Presentation of the Group's consolidated financial statements as at 31 December 2025

1.2 Allocation of profit for the year

\* \* \*

#### **METHODS OF CONDUCT**

Pursuant to art. 16 of the Articles of Association, the Company has established that the participation of the share capital in the Shareholders' Meeting shall take place exclusively through the designated representative ("Designated Representative") pursuant to Article 135-undecies of Legislative Decree no. 58 of 24 February 1998 ("TUF"), in the manner set out below, excluding access to the shareholders' meeting premises by shareholders or their delegates other than the aforementioned designated representative.

The Appointed Representative may also be granted proxies or sub-proxies pursuant to Article 135-novies of the TUF, notwithstanding Article 135-undecies, paragraph 4, of the TUF, in the manner specified below.

The Directors, the Statutory Auditors, the secretary of the meeting and the Designated Representative pursuant to Article 135-undecies of the TUF, may also participate in the Shareholders' Meeting through the use of remote connection systems that allow identification, in compliance with the provisions in force and applicable.



Control Cables & Systems

## SHARE CAPITAL AND VOTING RIGHTS

The subscribed and paid-up share capital amounts to Euro 615,599.60 and is divided into 6,155,996 ordinary shares with no indication of par value, each of which entitles the holder to one vote. As of the date of this notice, the Company holds 102,284 treasury shares.

## STANDING TO SPEAK AND VOTE

Pursuant to art. 83-sexies of the TUF, the right to attend the Shareholders' Meeting and to exercise the right to vote – which may only take place through the Designated Representative – is attested by a communication to the Company, made by the intermediary, on the basis of the evidence of its accounting records relating to the end of the accounting day of the seventh trading day prior to the date set for the Shareholders' Meeting on first call (i.e. 16 June 2026 - record date). Credit and debit entries made to the accounts after this deadline are not relevant for the purposes of entitlement to vote at the Shareholders' Meeting; therefore, those who become holders of the Company's shares only after that date will not be entitled to attend and vote at the Shareholders' Meeting. The intermediary's communication must be received by the Company by the end of the third trading day prior to the date set for the Shareholders' Meeting on first call (i.e. by 22 June 2026). However, the right to attend and vote remains unaffected if the communication is received by the Company after this deadline, provided that it is received before the beginning of the Shareholders' Meeting. The communication to the Company is made by the intermediary at the request of the person entitled to vote.

## REPRESENTATION AT THE SHAREHOLDERS' MEETING

The proxy with voting instructions must be granted, free of charge, by the person entitled to vote, legitimated in accordance with the law, to Monte Titoli S.p.A., with registered office in Milan, Piazza degli Affari no. 6 ("Monte Titoli"), as the Company's Designated Representative pursuant to art. 135-undecies of the TUF ("Appointed Representative") through the specific form available, with the relevant instructions for completion and transmission, on the Company's website at [www.cofle.com](http://www.cofle.com), Corporate Governance/Shareholders' Meeting section, as well as on the [www.borsaitaliana.it](http://www.borsaitaliana.it) website, Shares/Documents section, to be sent by the end of the second trading day prior to the date set for the Shareholders' Meeting on first call, i.e. by 23 June 2026 (or 24 June 2026 in the case of a Shareholders' Meeting on second call). Within the aforementioned term, the proxy and voting instructions may always be revoked in the same way as the conferral of the proxy. It should be noted that the shares for which the proxy has been granted, even partially, are counted for the purposes of the regular constitution of the Shareholders' Meeting.

Alternatively, it is possible to grant the same Appointed Representative a proxy or sub-proxy pursuant to Article 135-novies of the TUF, necessarily containing voting instructions on all or some of the items on the agenda, by using the appropriate form available on the Company's website [www.cofle.com](http://www.cofle.com), Corporate Governance/Shareholders' Meeting section, as well as on the [www.borsaitaliana.it](http://www.borsaitaliana.it) website, Shares/Documents section. For the conferral and notification of proxies/sub-proxies, even electronically, the procedures set out in the proxy form must be followed.

The proxy must be received by 6:00 p.m. on the day before the meeting (i.e. by 24 June 2026 for the first call and by 25 June 2026 for the second call). Within the aforementioned deadline, the proxy and voting instructions may always be revoked in the aforementioned manner.

The proxy form with the relevant voting instructions must be received, in original, by Monte Titoli together with a copy of an identity document with current validity of the delegating party or, if the delegating party is a legal person, a copy of an identity document with current validity of the legal representative pro tempore



Control Cables & Systems

or of another person with suitable powers, together with suitable documentation to certify their qualification and powers, using one of the following alternative methods:

- i) transmission of a copy reproduced electronically (PDF) to the certified email address RD@pec.euronext.com (subject "Proxy Cofle 2026 Shareholders' Meeting") from one's certified email address (or, failing that, from one's mailbox of the electronic document signed with a qualified electronic or digital signature);
- ii) original transmission, by courier or registered mail with return receipt to the attention of the Register Services area, at Monte Titoli S.p.A., Piazza degli Affari no. 6, 20123 Milan (Ref. "Proxy for the 2026 Cofle Shareholders' Meeting") anticipating a copy reproduced electronically (PDF) by ordinary e-mail to the RD@pec.euronext.com box (subject "Proxy for the 2026 Cofle Shareholders' Meeting").

For any clarification regarding the granting of the proxy (and in particular regarding the completion of the proxy form and the Voting Instructions and their transmission), persons entitled to attend the Shareholders' Meeting may contact Monte Titoli S.p.A. by e-mail at RegisterServices@euronext.com or at (+39) 02.33635810 on open office days, from 9:00 a.m. to 5:00 p.m.

## DOCUMENTATION

The documentation relating to the Shareholders' Meeting, including the Explanatory Report on the items on the agenda of the Shareholders' Meeting, and this notice of call are made available to the public at the Company's registered office and on the Company's website [www.cofle.com](http://www.cofle.com), Corporate Governance/Shareholders' Meeting section, as well as on the [www.borsaitaliana.it](http://www.borsaitaliana.it) website, Shares/Documents section, within the terms of the law. Shareholders are entitled to obtain a copy.

This notice of call is also published, in extract, today on Italia Oggi.

The instructions for participation in the Shareholders' Meeting by means of telecommunications will be communicated by the Company, to the Directors, the Statutory Auditors and the Appointed Representative as well as to the other persons entitled to attend, other than those who are entitled to vote.

The Company reserves the right to communicate any changes or additions to the information referred to in this notice in accordance with any supervening legislative and/or regulatory provisions, or in any case in the interest of the Company and the Shareholders.

\*\*\*

This press release is available in the Investor Relations section of the <https://www.cofle.com/it/> website. It should also be 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 global marketing of command systems and control cables. It operates internationally through two divisions: Original Equipment (OE), focused on 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 market. The Group operates with 6 production plants located in Italy (1), Turkey (3), India (1) and Brazil (1), and markets its products in about 40 countries. Since 11 November 2021, Cofle has been listed on the Euronext Growth Milan market, organised and managed by Borsa Italiana S.p.A.



Control Cables & Systems

Contacts:

**Cofle S.p.A.**

Alessandra Barbieri

*Head of Group Communications and IR Manager*

[investor@cofle.it](mailto:investor@cofle.it)

**CDR Communication - Corporate Press Office**

Angelo Brunello [angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)

Martina Zuccherini [martina.zuccherini@cdr-communication.it](mailto:martina.zuccherini@cdr-communication.it)

**Euronext Growth Advisor**

Banca Profilo S.p.A. [cofle@bancaprofilo.it](mailto:cofle@bancaprofilo.it)

