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Societa' : COFLE

Utenza - referente : COFLEN02 - BARBIERI ALESSANDRA

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Oggetto : ORDINARY SHAREHOLDERS' MEETING OF  
COFLE S.P.A.

*Testo del comunicato*

Vedi allegato

## Press release

### ORDINARY SHAREHOLDERS' MEETING OF COFLE S.P.A.

- **Approved the financial statements of Cofle S.p.A. and examined the financial statements of the group as at 31 December 2025**
- **Allocation of the result for the year approved**

**Trezzo sull'Adda (MI)**, 25 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), S.p.A., Inc. announces that the Ordinary Shareholders' Meeting was held today on first call.

As envisaged in the first item on the agenda, the Ordinary Shareholders' Meeting approved the financial statements for the year ended 31 December 2025 and took note of the consolidated financial statements of the group for the year ended 31 December 2025.

In addition, the Ordinary Shareholders' Meeting approved to fully cover the loss for the year, amounting to Euro 8,672,718, in addition to past losses, through the use of the Share Premium Reserve, for a total of Euro 11,224,719.

The Minutes of the Shareholders' Meeting of Cofle S.p.A. held on 25 June 2026 will be made available to the public within the terms and in the manner provided for by the laws, including regulations, in force, and will be available on the Company's website ([www.cofle.com](http://www.cofle.com), Corporate Governance/Shareholders' Meetings section), as well as on the Borsa Italiana website ([www.borsaitaliana.it](http://www.borsaitaliana.it), Shares/Documents section).

The financial statements for the year ended 31 December 2025, approved by the Shareholders' Meeting, are available to shareholders on the Company's website, Investor Relations/Financial Statements and Reports section and on the Borsa Italiana website, Shares/Documents section.

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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..

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#### **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.

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#### Contacts:

##### **Cofle S.p.A.**

Alessandra Barbieri  
Managing Director & IR  
[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)

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Numero di Pagine: 3