



## Press Release

### **COFLE: SUBMISSION OF LISTS FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS**

Trezzo sull'Adda (MI), April 23, 2024 – Cofle S.p.A. (EGM:CFL), a leading company in the design, production, and global marketing of command systems and control cables for the off-road vehicles sector, automotive and aftermarket automotive, announces that on April 22, the list was made available to the public at the company's registered office and on the company's website ([www.cofle.com](http://www.cofle.com)). This list, submitted to the company for the appointment of the members of the Board of Directors and the Board of Statutory Auditors, will be deliberated upon at the Ordinary General Meeting scheduled for April 29, 2024, on the first call, and if necessary, on a second call on April 30, 2024, along with the related documentation.

The candidate lists for the positions of directors and auditors were presented by the majority shareholder Valfin S.r.l., which holds 78.4% of Cofle S.p.A's capital, and are composed as follows:

#### Board of Directors:

- Walter Barbieri
- Alessandra Barbieri
- Enrico Mambelli
- Andrea Costantini
- Marco Facchin Assi

#### Board of Statutory Auditors:

- Giuseppe Rota, President
- Arturo Carcassola, effective auditor
- Ugo Palumbo, effective auditor
- Nicola Alessandro Coletto, alternate auditor
- Silvia Bolognini, alternate auditor

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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 ..

#### Contacts:

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