

Press release

FINANCIAL CALENDAR 2022

Trezzo sull'Adda (MI), 21 January 2022 – The Board of Directors of Cofle S.p.A. (the "Company" or "Cofle") - leading company in the design, production and worldwide marketing of control systems and control cables for the off-road, automotive and after market automotive sectors – met today and approved, pursuant to Article 17 of the Euronext Growth Milan Regulation, the dates of the main events of the financial calendar for the year 2022.

30 MARCH 2022 Board of Directors for the approval of the 2021 financial year turnover

29 APRIL 2022 Shareholders' Meeting for the approval of the 2021 financial year turnover

29 SEPTEMBER 2022 Board of Directors for the approval of the Half-yearly financial report at June

30, 2022

Any changes will be promptly disclosed to the market in the manner required by the laws and regulations applicable from time to time.***

This press release is available in the Investor Relations section of the website https://www.cofle.com/it/. It is also specified that, for the dissemination and storage of regulated information, the Company uses the eMarket STORAGE circuit managed by Spafid Connect S.p.A..

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 after market sectors. It closed 2020 with a Production Value of 38.07 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..

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