



EXTRACT OF THE NOTICE OF CONVOCATION OF THE ORDINARY SHAREHOLDERS' MEETING

The shareholders are convened to the Ordinary Shareholders' Meeting on November 16, 2023, at 15:00, in first call, and if necessary, on November 17, 2023, at the same time, in second call, at the corporate headquarters in Trezzo sull'Adda (MI), Via del Ghezzo n. 54, to discuss and resolve upon the following:

Agenda

1. Authorization for the purchase and disposition of treasury shares pursuant to articles 2357 and subsequent of the Civil Code. Related and consequent resolutions.

Information regarding the share capital, participation and voting (record date – November 7, 2023), as well as the availability of the shareholders' meeting documentation, are detailed in the notice of convocation, the full text of which is available on the website www.cofle.com, Corporate Governance-Shareholders' Meetings section, and on www.borsaitaliana.it, Shares/Documents/Documents section. The documentation related to the Meeting will also be published on these websites within the legal terms.

Any changes and/or additions to the information contained in the notice of convocation will be made available on the website www.cofle.com, Corporate Governance-Shareholders' Meetings section, and through other methods as required by law.

Trezzo sull'Adda (MI), November 1, 2023

For the Board of Directors
The President Walter Barbieri