



NOTICE OF ORDINARY SHAREHOLDERS' MEETING

The shareholders of Cofle S.p.A. (the "Company") are hereby 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 Company's registered office 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.



SHARE CAPITAL AND VOTING RIGHTS

The subscribed and paid-up share capital is Euro 615,599.60, divided into n. 6,155,996 ordinary shares without indication of nominal value. As of today's date (i) the Company does not hold any treasury shares and (ii) companies controlled by the Company do not hold shares in it.

ENTITLEMENT TO PARTICIPATE AND VOTE

The right to participate in the Meeting and to exercise voting rights is proven by a communication to the Company, made by an authorized intermediary, in accordance with its accounting records, in favor of the subject entitled to vote. The communication must be made by the intermediary based on records as of the end of the accounting day of the 7th (seventh) open market day preceding the first call of the Meeting, i.e., November 7, 2023 (so-called record date). Credit and debit registrations made on the accounts after such date do not count for the purpose of entitlement to exercise the voting right at the Meeting; therefore, those who become owners of the Company's shares only after this date will not be entitled to participate and vote at the Meeting. The communications made by the authorized intermediary must reach the Company by the end of the 3rd (third) open market day preceding the date set for the first call of the Meeting, i.e., by November 13, 2023. However, the entitlement to participate and to vote remains valid if the communications reach the Company beyond this term, provided that it is before the beginning of the Meeting. There are no procedures for voting by correspondence or electronic means.

REPRESENTATION AT THE MEETING

Those entitled to participate in the Meeting may be represented by written proxy, in accordance with the applicable legal provisions, and may use the proxy form available on the Company's website www.cofle.com, Corporate Governance-Shareholders' Meetings section, and on www.borsaitaliana.it, Shares/Documents/Documents section. The proxy may be sent in advance to the Company by registered mail to the Company's registered office in Trezzo sull'Adda (MI), Via del Ghezzo n. 54, CAP 20056, or by electronic communication to the certified email address cofle@pec.cofle.it, provided that the original proxy is delivered to the Company.

DOCUMENTATION

The documentation related to the Meeting as required by the applicable regulations, including the Board of Directors' Explanatory Report on the items on the agenda of the Meeting, and this notice of meeting are made available to the public at the registered office and on the Company's website



www.cofle.com, Corporate Governance-Shareholders' Meetings section, and on www.borsaitaliana.it, Shares/Documents/Documents section, within the legal terms. Shareholders are entitled to obtain a copy.

This notice of meeting is also published, in extract, in today's issue of the newspaper Italia Oggi.

The Company reserves the right to communicate any eventual changes or supplements to the information contained in this notice in line with any subsequent legislative and/or regulatory provisions, or in any case in the interest of the Company and its Shareholders.

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

For the Board of Directors

The President Walter Barbieri