



Press Release

**NOTICE OF THE DEPOSIT AND PUBLICATION OF THE INTEGRATED BOARD OF STATUTORY  
AUDITORS' REPORT FOR THE SHAROLDER'S MEETING ON MAY 24, 2024**

**Sant'Agata Feltria (Rimini), 2 May 2024 – Indel B S.p.A.** - a company listed on the Borsa Italiana EXM and parent company of a group that operates in the manufacture of cooling systems for *mobile* and *mobile living* for the *automotive*, *hospitality* and *leisure time* markets (pleasure boats and *recreational vehicles*) - with reference to the Shareholders' Meeting convened for May 24, 2024, announces that, today, it has been made available to the public, at the Company's registered office, on the website of Indel B S.p.A. at <https://www.indelbgroup.com/it/assemblea-azionisti>, as well as on the storage mechanism authorised by Consob called "1info" ([www.1info.it](http://www.1info.it)), the Board of Statutory Auditors' report on the Financial Statements as of December 31, 2023 as integrated in paragraph 3, prepared pursuant to Article 153 of the TUF.

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This press release is available to the public at the Company's registered office, at the Italian Stock Exchange, on the storage mechanism, authorized by Consob "1info" ([www.1info.it](http://www.1info.it)) and in the appropriate sections of the website [www.indelbgroup.com](http://www.indelbgroup.com).

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*Indel B S.p.A. is a Company listed on the EXM segment of Borsa Italiana (the Italian Stock Exchange) and is controlled by AMP.FIN S.r.l., in turn held entirely by the Berloni family. Indel B S.p.A. heads an important Group that operates worldwide and that has been active for the last 50 years in the mobile cooling sector applicable to the "Automotive" and "Leisure time" segments, and in the cooling sector in the "Hospitality" segment. The Group also operates in mobile climate control sector, with specific reference to the Automotive market, represented by commercial vehicles, minibuses, ambulances, agricultural and earth-moving machinery, and in the "Cooling Appliances" sector, which mainly comprises cellars for storing wine and small refrigerators for storing milk. The Company has a market cap of approximately Euro 132 million.*

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**Contact details**

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