



Press release

CO-OPTION OF A NEW ADMINISTRATOR

Sant'Agata Feltria (Rimini), 09 September 2024 – **Indel B S.p.A.** – company listed on the Borsa Italiana EXM, heading a group that operates in the production of cooling and air-conditioning systems for mobile and mobile living for the *Automotive, Hospitality and Leisure Time* markets (pleasure boating and *recreational vehicles*) - announces that the Board of Directors, held today, resolved to appoint by co-optation, pursuant to Art. 2386, first paragraph, of the Italian Civil Code, of Mr. Francesco Pedini Amati, as a new member of the Board of Directors, who will remain in place until the next Shareholders' Meeting

The appointment follows the death on August 2, 2024 of Director Oscar Severi, who was appointed by the Shareholders' meeting on May 31, 2023.

The curriculum vitae of the new Director is available to Shareholders at the registered office and on the Company's website (www.indelbgroup.com Governance section).

It should be noted that Dr. Francesco Pedini Amati, according to what appears from the documentation submitted by him and from the assessments carried out in this regard by the Board of Directors at the time of his candidacy, is in possession of the requirements prescribed by the applicable legislation, including regulations, the Company's Bylaws and the Corporate Governance Code for assuming the position.

Finally, it should be noted that the newly appointed Director does not own any shares of Indel B S.p.A.

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This press release is available at Borsa Italiana S.p.A., at the company's registered office and in the Investor relations section of the Company's website www.indelbgroup.com and on the storage mechanism, authorized by Consob "1info" (www.1info.it).

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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", "Leisure time" and "Hospitality" cooling segments. The Group also operates in mobile climate control, 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 129 million.

Contact details

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