



Press Release

CALL TO ORDINARY AND EXTRAORDINARY SHAREHOLDER'S MEETING

Sant'Agata Feltria (Rimini), 6 November 2024 – **Indel B S.p.A.** – a company listed on the Borsa Italiana EXM and parent of a group that operates in the manufacture of cooling systems for *mobile* and *mobile living* for the *automotive*, *hospitality* and *leisure time* (pleasure boats and *recreational vehicles*) markets - reports that the Board of Directors met today under the chairmanship of the Cav. Antonio Berloni and resolved to convene the Ordinary and Extraordinary Shareholders' Meeting on 9 December 2024 (in a single call) to address the following agendas:

Ordinary Session

During the Ordinary Session, the Assembly will be required to vote on the following items:

- Engagement of an audit firm to verify the compliance of the Company's sustainability reporting, in accordance with Legislative Decree No. 125/2024 and the new Article 14-bis of Legislative Decree No. 39/2010.
- Appointment of a member of the Board of Directors.

Extraordinary Session

During the Extraordinary Session, the Shareholders' Meeting will be asked to vote on the proposal to amend Articles 6, 9, 12, and 18 of the Articles of Association.

The Shareholders' Meeting will solely be conducted via remote telecommunication, with shareholder participation and rights exercised exclusively through the representative designated under Article 135-undecies of the Consolidated Law on Finance, according to Article 106 of Decree-Law No. 18 of 17 March 2020, as subsequently extended.

The Notice of Shareholders' Meeting, along with the Directors' Explanatory Report on the meeting's agenda and additional documentation pertaining to the Shareholders' Meeting as required by current regulations, is available to the public, within the deadlines stipulated by these regulations, at the Company's registered office in Indel B S.p.A, Via Sarsinate n. 27, Sant'Agata Feltria (RN), Administrative Office. It is also accessible in the section of the Company's website (www.indelbgroup.com) dedicated to this Shareholders' Meeting, and through the authorised 1info storage mechanism at www.1info.it.

The Articles of Association are available on the Company's website (www.indelbgroup.com, Governance Section - Corporate Documents).

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This press release is available to the public at the Company's registered office, at Borsa Italiana, on the storage mechanism authorised by Consob "1info" (www.1info.it) and in the appropriate sections of the website 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 130 million.

Contact details

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