

# indel B

## Press Release

### **Amendment to the Illustrative Report of the Board of Directors on items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting convened for December 9, 2024**

Sant'Agata Feltria (Rimini), November 14, 2024- Indel B S.p.A. hereby announces that it has today published a new version of the Illustrative Report of the Board of Directors on the items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting convened for December 9, 2024 (the "Amended Report"), which amends the Illustrative Report published on November 8, 2024 with regard to the proposed amendment to Article 12.5 of the Company's Articles of Association, adding, in the comparative table of proposed amendments to Article 12.5 of the Articles of Association, the phrase "Ove consentito dalle disposizioni, anche regolamentari, pro tempore vigenti".

The Amended Report is available to the public at the Company's registered office and on the Company's website ([www.indelbgroup.com](http://www.indelbgroup.com)), in the "Governance - Shareholders' Meeting" section, as well as at the storage mechanism, authorized by Consob "1info" ([www.1info.it](http://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" 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 128 million.*

#### **Contact details**

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