



Press Release

Ordinary and Extraordinary Shareholders' Meeting of Indel B S.p.A.

Sant'Agata Feltria (Rimini), 09 December 2024 – **Indel B S.p.A.** – company listed on the Borsa Italiana EXM, heading a group that operates in the production of cooling and conditioning systems for mobile and mobile living for the Automotive, Hospitality and Leisure Time markets (pleasure boating and recreational vehicles) - announces that the Shareholders' Meeting met today, in ordinary and extraordinary session, to deliberate on the following matters.

In accordance with Decree Law No. 18 of March 17, 2020, as extended, the meeting was held with attendance at the Shareholders' Meeting, for those persons admitted, by remotely telecommunicated devices, and the share capital intervened exclusively through the designated representative pursuant to Articles 135-undecies and 135-novies of Legislative Decree No. 58 of February 24, 1998 ("TUF").

In Ordinary Session:

1) Appointment pursuant to Article 2386, Paragraph 1, of the Civil Code (confirmation of the Director co-opted by the Board of Directors on September 9, 2024).

The Shareholders' Meeting appointed as a member of the Board of Directors of the Company, Geom. Francesco Pedini Amati, until the expiration of the other directors currently in office and, therefore, until the date of the Shareholders' Meeting convened to approve the financial statements for the year ending December 31, 2025.

2) Appointment to certify the compliance of sustainability reporting with reference to fiscal years 2024-2026.

The Shareholders' Meeting resolved to appoint the auditing firm RSM Italy to issue the attestation report on the compliance of the Company's sustainability reporting with reference to the financial years 2024-2026, and approved the corresponding fee.

In Extraordinary Session:

3) Proposal to amend Articles 6, 9, 12 and 18 of the Articles of Association.

The Shareholders' Meeting resolved to amend Articles 6, 9, 12 and 18 of the Articles of Association of Indel B S.p.A, as reflected in the text set forth in the Directors' Report.

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The documentation related to the items on the agenda is available to shareholders on the Company's website, www.indelbgroup.com, within the Governance/Shareholders' Meeting section.

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Filing of Documents

The minutes of the Shareholders' Meeting, to which reference should be made for further information, and the summary voting statement will be made available to the public on the Company's website, www.indelbgroup.com, Investor Relations/Governance/Shareholders' Meeting section, as well as on Borsa Italiana's website, www.borsaitaliana.it, within the terms and in the manner required by current regulations. The updated bylaws will be made available on the Company's website, www.indelbgroup.com, Governance/Corporate Documents section, and on Borsa Italiana's website, www.borsaitaliana.it, Shares/Documents section, once they have been registered with the competent Companies Registry.

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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) 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 125 million.

Contact details

INDEL B Controller & IR Elisabetta Benazzi +39 0541 848 784 elisabetta.benazzi@indelb.com	POLYTEMS HIR IR e Comunicazione Finanziaria Bianca Fersini Mastelloni +39 06.69923324; +39 336742488 b.fersini@polytemshir.it	POLYTEMS HIR Media Relations Paolo Santagostino +39 349 3856585 p.santagostino@polytemshir.it Roberta Mazzeo + 39 3455988195 r.mazzeo@polytemshir.it
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